STATE OF SOUTH CAROLINA ) 1 2 COUNTY OF RICHLAND ) 3 4 \* \* \* \* \* 5 JUDICIAL MERIT SELECTION COMMISSION TRANSCRIPT OF PUBLIC HEARINGS 6 \* \* \* \* \* 7 8 BEFORE: SENATOR GEORGE E. CAMPSEN, III, CHAIRMAN REPRESENTATIVE BRUCE W. BANNISTER, VICE-CHAIRMAN 9 10 SENATOR GERALD MALLOY 11 SENATOR GREG HEMBREE 12 REPRESENTATIVE MURRELL SMITH 13 KRISTIAN C. BELL 14 MICHAEL HITCHCOCK 15 JOSHUA HOWARD 16 ANDREW N. SAFRAN 17 ELIZABETH H. BROGDON, CHIEF COUNSEL \* \* \* \* \* 18 19 DATE: November 30th, 2016 20 TIME: 9:30 a.m. 21 LOCATION: Gressette Building 22 1101 Pendleton Street 23 Columbia, South Carolina 29201 24 25 REPORTED BY: PATRICIA G. BACHAND, COURT REPORTER

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1	SENATOR CAMPSEN: I'll call to order the
2	second day of the second week of the Judicial Merit
3	Selection Commission. I have the or Representative
4	Smith has the proxy for Representative Rutherford, for
5	today and well, and tomorrow. But I'll say that
6	tomorrow too.
7	So do we have any we have some issues
8	that we need to seek legal advice on, so I'll entertain a
9	motion to go into executive session.
10	REPRESENTATIVE SMITH: So moved.
11	SENATOR CAMPSEN: I have a motion and a
12	second. Any discussion?
13	(Hearing none.)
14	SENATOR CAMPSEN: No discussion. We'll move
15	immediately to a vote. All in favor indicate by saying
16	"aye."
17	(At this time the members audibly say "aye.")
18	SENATOR CAMPSEN: Opposed? The ayes have
19	it.
20	(Off the record from 10:12 a.m. to 10:24 a.m.)
21	SENATOR CAMPSEN: We have risen from
22	executive session. No decisions were made and no votes
23	were taken. And we are now I'm going to call Huntley
24	Smith Crouch, Florence Family Court At-Large, Seat 7.
25	Representative Smith.

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1	REPRESENTATIVE SMITH: Thank you, Mr.
2	Chairman. I just want to bring to the Committee's
3	attention, and place it on the record, that Ms. Crouch and
4	I are probably, I think, second cousins or third cousins.
5	So I want to place that on the record before we commence
6	the proceedings.
7	SENATOR CAMPSEN: I'll try not to use that
8	against you.
9	MS. CROUCH: Thank you.
10	SENATOR CAMPSEN: Ms. Crouch, welcome.
11	MS. CROUCH: Thank you. Good morning.
12	SENATOR CAMPSEN: Good morning. Ms. Crouch,
13	do you have a guest with you?
14	MS. CROUCH: I do. Thank you
15	SENATOR CAMPSEN: Would you like
16	MS. CROUCH: for asking.
17	SENATOR CAMPSEN: to introduce him?
18	MS. CROUCH: I would, thank you. It's my
19	husband, Chuck Crouch, my husband of 20 years.
20	SENATOR CAMPSEN: Good morning, Mr. Crouch.
21	Welcome. Ms. Crouch, please raise your right hand.
22	WHEREUPON:
23	HUNTLEY SMITH CROUCH, being duly sworn and
24	cautioned to speak the truth, the whole truth and nothing
25	but the truth, testifies as follows:

1 SENATOR CAMPSEN: Have you had an 2 opportunity to review your personal data questionnaire and 3 sworn statement? 4 MS. CROUCH: I have, thank you. SENATOR CAMPSEN: Are they correct? 5 6 MS. CROUCH: They are. I had amended them, 7 and the amendments are included as well. So it's correct. 8 SENATOR CAMPSEN: Thank you. Do you object 9 to our making these documents and the amendments a part of 10 the record of your sworn testimony? 11 MS. CROUCH: No, sir. I don't object. 12 SENATOR CAMPSEN: That will happen at this 13 time. 14 (EXHIBIT NO. 1 - JUDICIAL MERIT SELECTION 15 COMMISSION PERSONAL DATA QUESTIONNAIRE OF HUNTLEY 16 SMITH CROUCH) (EXHIBIT NO. 2 - JUDICIAL MERIT SELECTION 17 18 COMMISSION PERSONAL DATA QUESTIONNAIRE AMENDMENTS 19 OF HUNTLEY SMITH CROUCH) (EXHIBIT NO. 3 - JUDICIAL MERIT SELECTION 20 COMMISSION SWORN STATEMENT OF HUNTLEY SMITH 21 22 CROUCH) 23 SENATOR CAMPSEN: Ms. Crouch, the Judicial 24 Merit Selection Commission has thoroughly investigated your 25 qualifications for the bench. Our inquiry has focused on

1	nine evaluative criteria, and has included a ballot box
2	survey, a thorough study of your application materials,
3	verification of your compliance with state ethics laws, a
4	search of newspaper articles in which your name appears, a
5	study of previous screenings, a check for economic
6	conflicts of interest. We have received no affidavits
7	filed in opposition to your election, and no witnesses are
8	present to testify.
9	Do you have a brief opening statement you
10	would like to make at this time?
11	MS. CROUCH: I know that you're going to
12	have a very busy day ahead of you, so other than thanking
13	you all for letting me be here, I would waive any further
14	opening.
15	SENATOR CAMPSEN: Thank you. Please answer
16	Counsel's questions.
17	MS. BENSON: I would note for the record
18	that based on the testimony contained in the candidate's
19	PDQ, which has been included in the record with the
20	candidate's consent, Mrs. Crouch meets the constitutional
21	and/or statutory requirements for this position regarding
22	age, residence and years of practice.
23	EXAMINATION BY MS. BENSON:
24	Q. Mrs. Crouch, why do you now want to serve as a
25	family court judge? And how do you feel that your legal

and professional experience thus far will assist you to be 1 2 an effective judge? 3 Α. In 1998, when I graduated from law school, if you had asked me what my future plans were I would have said, 4 "Eventually, I want to be a member of the bench." 5 Being a judge has always been in my career plans. 6 7 In 1998, if you had asked me if it was to be a family court 8 judge, I probably would have said, "No." 9 That's changed. And that's changed because, as 10 my practice developed, I became primarily involved in the 11 practice of family law. And now, as a solo practitioner, I'm exclusively involved in the practice of family law. 12 13 I'm convinced that my position should be on the 14 family court bench. I think a family court judge must be determined, directed, and sensitive to the very intense 15 emotional issues that are involved in family court. 16 I'm convinced that a family court judge must not only 17 18 understand the legal issues, but the interactions of the personalities in the courtroom. 19 I've been practicing as an attorney in highly 20 21 contested litigation. I am a guardian ad litem, and am 22 routinely appointed -- for which I am grateful -- by family court judges, frequently, who I appreciate that they have 23 24 the confidence in me to appoint me to some very, very 25 difficult cases.

1	And as a guardian ad litem, and as a litigator, I
2	understand sometimes you have to be careful what you ask
3	for. I get that about family law. But I also understand
4	that, with my personality and my practice experience, that
5	I am a very good fit for family court.
6	It's not a stepping stone for me. I am convinced
7	that, that's where I should be. I certainly wouldn't go
8	through this process, again, if I wasn't convinced and
9	determined that this is where I should be. So that's why I
10	want to be a family court judge.
11	Q. Mrs. Crouch, are there any areas of the law that
12	you feel you need additional preparation in order to serve
13	as a family court judge? And how would you handle getting
14	that additional preparation?
15	A. I think every attorney always could use
16	additional preparation, practice, brushing up, staying
17	familiar with the law. If I had to answer that question, I
18	would say it's the issues or the area of juveniles. But
19	I'm confident that I've got all the experience that a
20	private practitioner can have in that area of law.
21	I have served as a guardian for juveniles, and
22	participated in the hearings and the process from that
23	perspective. I have represented parents in juvenile cases,
24	who hired me as a private attorney to represent their
25	interests in having their child evaluated for MEC, and then

alternative placement, and then ultimately placement at 1 2 So I've seen the due process from that perspective. DJJ. 3 Obviously, I'm not a public defender. Obviously, I'm not a solicitor. But I have not only participated in 4 hearings, I have observed hearings. Judges have been very 5 gracious in allowing me, with permission, of course, to 6 7 come into the courtroom and observe those hearings so I can 8 understand the process. 9 And after one of the hearings, a public defender 10 and solicitor volunteered to mock up a hearing for me so I 11 could participate as a judge, and understand the process 12 from the judge's perspective. 13 So I think that I've done everything that I can do to make sure that I understand the process and that area 14 15 of that law. But I'm constrained a little bit, because I'm 16 in private practice. 17 Q. Thank you. What do you perceive as the cause of 18 the backlog of cases in the family court? And what would -- what do you believe an individual family court judge 19 could do to improve that backlog? 20 Well, first of all, I think screening for these 21 Α. 22 two at-large seats is going to be tremendously helpful. 23 We've got counties that have several family court judges 24 seats filled. We've got counties -- I'll use Lexington --25 it's going to sound self-serving, but I'll use Lexington as

an example -- Lexington County has more people in it than the entire 8th Circuit, but we have the same number of judges in Lexington County as the 8th Circuit has. And so with the population increase, you're going to see more cases filed. And until we are able to run more courtrooms, during the terms of court, the backlog of cases is going to be problematic.

8 I think the 365 Rule, it's been a thorn in many a 9 practitioner's side, but it has helped with moving cases; 10 it keeps attorneys with their fingers on the pulse of their 11 cases. As a judge, I think that I would like to see judges 12 utilize more the pretrial hearings.

A lot of courts are getting -- or judges are getting away from those right now, but I think that they are very beneficial in having an attorney. We're all busy, it's certainly not a criticism, but it's hard to keep up with the timing and making sure the discovery's completed, making sure the mediation is done.

I'm a family court mediator, and I have calls all the time with people wanting to get their cases squeezed in to mediate before the 365 runs. A pretrial hearing would solve that issue and resolve that problem for a lot of busy practitioners.

I think that it's a great idea to, in temporary hearings, go ahead and at least do a limited scheduling

order, make sure you've got a guardian appointed even if they're not activated, make sure that you've got initial discovery issued within 90 days so at least you've got your written discovery issued, and make sure that you've got a deadline for mediation and the mediator selected. So anything to move the process along that way, I think is very beneficial.

8 The last issue -- again, it's not a criticism, 9 but I can base it on my experience in Lexington County --10 is the DSS cases, and that -- that docket. I think a --11 many a family court judges that I've spoken with are surprised that about 50 percent of their time is spent on 12 13 agency work. So I think open communication, conversation, 14 and revisiting the way those agency dockets are run will 15 diminish a lot of lag time and a lot of down time.

Q. Thank you. Please briefly describe your
experience in handling complex contested family court
matters, particularly dealing with financial aspects of
family court work.

A. My practice has really run the gamut. So your question is specific to complex. I've tried cases that involved millions in assets. I've addressed issues of premarital property in transmutation, special equity interests. Certainly in my practice, I deal with some higher-level assets, and then some of your mainstream,

middle-of-the-road-type asset division. 1 2 But I would also point out that as a mediator, I 3 frequently address asset division. While I'm not a tax expert, by any means, or an accountant, certainly I'm 4 capable and have addressed alimony issues, tax consequences 5 of the different decisions. 6 7 So it's a -- it's a thoughtful process. I'm 8 certainly very familiar with equitable division worksheets, debt division, and then addressing different divisions and 9 10 retaining jurisdiction with regard to QDROs and those types 11 of tools. 12 So I think that I've got a vast -- or I'm 13 confident, I know that I have a vast experience in family law. But in dealing with some of those higher-asset 14 15 concerns, and am able to not only interact with experts and business evaluators in my private practice, but as a 16 mediator as well. 17 18 Q. Thank you. You've already spoken about how that you have sought additional guidance in learning about the 19 juvenile justice system. What role can judges play in 20 21 improving the outcomes for youth in the juvenile justice 22 system? 23 I think that judges need to understand, and I Α. 24 think our judges do a good job of it, that we're dealing 25

with kids. We can't ever lose sight of that. And I don't

1	know many who do. It is a difficult decision. I've
2	referenced my particular case, that I worked on, where
3	parents as a last-ditch effort to not only protect their
4	child but to protect the sibling at home, sought out the
5	court to help them maneuver through the process. And
6	ultimately, I think it saved their daughter. She was
7	making some very concerning, very poor choices.
8	And I think that the court is sensitive to that.
9	I know that the Children's Law Center has many resources,
10	for not only the bench but the Bar, to address the juvenile
11	justice system, and a lot of good alternative options.
12	You know, of course, serious issues need to be
13	dealt with seriously. But when you're dealing with
14	children, I think that you have to continue to be mindful
15	that, you know, you're constrained by the law. But if
16	there are options, alternatives, sentencing
17	alternatives, that you should explore those and be open to
18	what might fit a particular case, and what might benefit
19	the particular individual, rather than just rote addressing
20	of the situation.
21	Q. Thank you. Mrs. Crouch, the Commission received
22	55 ballot box surveys regarding you, with 13 having
23	additional comments. The ballot box survey, for example,
24	contained some of the following positive comments:
25	"Is an excellent family lawyer and would be an

asset on the bench. Well respected, efficient, thorough, 1 2 fair, respected, informed, and even-tempered." 3 One of the written comments expressed a concern 4 that you might not have enough sufficient practical experience. And would you like to address that concern? 5 Sure. I don't know the context, so I'm not sure 6 Α. 7 if it was specific to an area of family law. But at any 8 given time, I have over a hundred active family law cases. I do lots of guardian work. I do lots of private actions 9 10 representing husbands, wives, mothers, fathers. 11 I had a father hire me from South Dakota, to get 12 custody of his child. I've had grandparents hire me from 13 Virginia. I've traveled all over the country to work on 14 cases. I've briefed the UCCJEA. I have briefed the ICPC. 15 I have represented parents in DSS cases. And I've already spoken to my experience with juveniles. 16 I've handled adoptions. I have -- I even handled 17 18 an adult adoption, which most people don't experience. 19 It's not a difficult case, but it's probably the most rewarding case that I've ever had. It was a member in the 20 21 Army, and he wanted to be adopted so his adoptive parents 22 could be contacted in he was injured. 23 And because of that case, when he was injured, 24 his entire unit was almost destroyed, his parents were able to fly to Germany to be with him, and they were able to 25

have him sent back to South Carolina for rehab. 1 Those are 2 good cases. So I've been involved in some pretty horrible 3 cases in family law. I've been involved in some amazing 4 cases in family court. I think one of the greatest compliments an 5 6 attorney can receive is when seasoned practitioners give 7 you a call, people who've practiced in family law for over 8 30 years, and they call you and ask you what you would do on an issue, or they refer a case to you when they've got a 9 10 conflict, because of how you handled yourself when you were 11 opposing them. So I am grateful that I have that kind of 12 13 reputation. And I think that, that speaks volumes for my 14 experience. 15 0. Thank you so much. Just some housekeeping Since submitting your letter of intent, have you 16 issues. 17 sought or received the pledge of any legislator, either 18 prior to this date or pending the outcome of your 19 screening? 20 Α. No. 21 Q. Have you asked any third parties to contact 22 members of the General Assembly on your behalf, or are you 23 aware of anyone attempting to intervene in this process on 24 your behalf? 25 Α. I am not.

1	Q. Since submitting your letter of intent to run for
2	this seat, have you contacted any members of the Commission
3	about your candidacy
4	A. I have not.
5	Q or the Commission?
6	A. No, I have not.
7	Q. Do you understand that you are prohibited from
8	seeking a pledge or a commitment, directly or indirectly,
9	until 48 hours after the formal release of the Commission's
10	report, and are you aware of the penalties for violating
11	the pledging rules, which would be a misdemeanor of not
12	more than one thousand dollars, and imprisonment not more
13	than 90 days?
14	A. I understand and I am aware.
15	Q. Thank you.
16	MS. BENSON: And I would note for the record
17	that the Midlands Citizens Committee found Mrs. Crouch
18	qualified in the evaluative criteria of constitutional
19	qualifications, physical health and mental stability, and
20	well qualified in the evaluative criteria of ethical
21	fitness, professional and academic ability, character,
22	reputation, experience, and judicial temperament.
23	In addition, that committee stated, "We were
24	impressed with Ms. Crouch, the last time we interviewed
25	her, and we are still impressed. She received excellent

1	references from impartial, knowledgeable sources. We were
2	especially impressed with the breadth of her experience.
3	We believe Mrs. Crouch is an outstanding candidate for the
4	family court."
5	I would just note that any other concerns
6	raised during the investigation have been incorporated into
7	the questioning today.
8	And, Mr. Chairman, I have no further
9	questions.
10	SENATOR CAMPSEN: Thank you, Ms. Benson.
11	Any questions from Commission members? Senator Malloy.
12	SENATOR MALLOY: Thank you, Mr. Chairman.
13	EXAMINATION BY SENATOR MALLOY:
14	Q. Good morning, Ms. Crouch.
14 15	<ul><li>Q. Good morning, Ms. Crouch.</li><li>A. Good morning, Senator.</li></ul>
15	A. Good morning, Senator.
15 16	<ul><li>A. Good morning, Senator.</li><li>Q. I'm glad you got the right side of the Smith</li></ul>
15 16 17 18	<ul> <li>A. Good morning, Senator.</li> <li>Q. I'm glad you got the right side of the Smith</li> <li>Family brain.</li> </ul>
15 16 17 18 19	<ul> <li>A. Good morning, Senator.</li> <li>Q. I'm glad you got the right side of the Smith</li> <li>Family brain.</li> <li>A. Thank you for that.</li> </ul>
15 16 17	<ul> <li>A. Good morning, Senator.</li> <li>Q. I'm glad you got the right side of the Smith</li> <li>Family brain.</li> <li>A. Thank you for that.</li> <li>Q. I appreciate your answers and your education. I</li> </ul>
15 16 17 18 19 20	<ul> <li>A. Good morning, Senator.</li> <li>Q. I'm glad you got the right side of the Smith</li> <li>Family brain.</li> <li>A. Thank you for that.</li> <li>Q. I appreciate your answers and your education. I</li> <li>saw that you have that you talked about the fact that we</li> </ul>
15 16 17 18 19 20 21	<ul> <li>A. Good morning, Senator.</li> <li>Q. I'm glad you got the right side of the Smith</li> <li>Family brain.</li> <li>A. Thank you for that.</li> <li>Q. I appreciate your answers and your education. I</li> <li>saw that you have that you talked about the fact that we</li> <li>recognize children as being children, is the first thing.</li> </ul>
15 16 17 18 19 20 21 22	<ul> <li>A. Good morning, Senator.</li> <li>Q. I'm glad you got the right side of the Smith</li> <li>Family brain.</li> <li>A. Thank you for that.</li> <li>Q. I appreciate your answers and your education. I</li> <li>saw that you have that you talked about the fact that we</li> <li>recognize children as being children, is the first thing.</li> <li>I think that's the first order of business in the family</li> </ul>
15 16 17 18 19 20 21 22 23	<ul> <li>A. Good morning, Senator.</li> <li>Q. I'm glad you got the right side of the Smith</li> <li>Family brain.</li> <li>A. Thank you for that.</li> <li>Q. I appreciate your answers and your education. I</li> <li>saw that you have that you talked about the fact that we</li> <li>recognize children as being children, is the first thing.</li> <li>I think that's the first order of business in the family</li> <li>court.</li> </ul>

period of time, and I'm concerned about children having a pipeline from family court to behind the fence. And so when we are adjudicating children delinquent, and the family court being a court of equity, we are interested in rehabilitation and making sure that we give every child a chance.

7

A. Yes, sir.

Q. And I just want to make certain that whenever you get on the bench, that's the -- that's the backdrop that you end up having as it relates to handling cases with children: Our job is not to -- to be a part of a lock-em-up society and put them behind the fence.

13

## Could you address that, sort of generally?

14 Absolutely, Senator. I do share those concerns Α. 15 with you. And I'm sincere when I say that we do need to be mindful that children are children. Children -- I'll start 16 17 by saying there are circumstances where children have made 18 very serious, very concerning mistakes. And those cases need to be treated accordingly. But you shouldn't paint 19 children with a broad brush. You should look at everything 20 21 individually.

And I think when you have the different alternatives that I referenced earlier, Senator, with regard to looking at the facts, and addressing any punishment with the intent to address, and then prevent it

1	from happen happening again, that, that's the ultimate
2	out outcome that a that a family court judge should
3	be concerned about. Because the goal is to have productive
4	citizens. And I don't think the answer is to put children,
5	as you said, Senator, behind the fence and then forget
6	about them.
7	And I think that we've got some we've got some
8	great alternatives available. We've got evaluations.
9	We've got alternative placement. We've got simple things,
10	such as restricting licenses and other privileges that
11	children have.
12	Q. So you get a chance to do that stuff in your own
13	house now. You've got children of age.
14	A. Absolutely, Senator. I would I'm dealing with
15	one now
16	Q. Those keys mean a lot, I can tell you.
17	A. They mean a lot. And I think that, that's what
18	the court if you've got that flexibility, and that
19	ability to see what's going to work with each given
20	situation, then you've got the ability the ability to
21	make a difference for that individual child.
22	And I think if you continue to look at the
23	children individually, and the cases individually, then the
24	ultimate outcome could be what we all hope it would be.
25	Q. And I see that you have had a successful academic

career. And any reason that you rushed through college in 1 2 three years? 3 Α. Sometimes I regret that. I've always been an overachiever, Senator. And I tell my children, now, that 4 while I'm sure my parents appreciated me giving them a year 5 6 back in tuition, I have encouraged my children to enjoy the 7 experience. 8 I was always very focused on academics. I did take two years, between college and going to law school --9 I noticed that. 10 Q. 11 -- so I could work and save some money --Α. Where did you work? 12 Q. 13 Α. I worked down at a law firm in Charleston. It 14 was Asbill & Beck. It's a small general practice firm. Ι 15 was a litigation paralegal down there for two years. So you worked as a paralegal --16 Q. 17 Α. Yes, sir. 18 Q. -- before going to law school. Yes, sir. 19 Α. That's all I have. And it looks like the 20 Q. 21 President's List every semester. 22 Yes, sir. Α. 23 SENATOR CAMPSEN: Any other questions? 24 (Hearing none.) 25 SENATOR MALLOY: My paralegals run my firm,

I can tell you that. 1 MS. CROUCH: I learned a lot. A lot of 2 3 practical experience. 4 SENATOR CAMPSEN: Ms. Crouch, thank you for being with us this morning. That concludes this portion of 5 our screening process. As you know, the record will remain 6 7 open until the formal release of the report of 8 qualifications, and you may be called back at such time if 9 the need arises. 10 I thank you for offering. And thank you for your willingness to serve South Carolina. 11 MS. CROUCH: Well, thank you so much for 12 13 your time and having me here this morning. 14 (Candidate excused.) SENATOR CAMPSEN: Ms. Frazier? 15 MS. FRAZIER: Yes. 16 17 SENATOR CAMPSEN: Ms. Frazier, welcome. And 18 happy birthday. 19 MS. FRAZIER: Thank you. (Off-the-record discussion.) 20 21 SENATOR CAMPSEN: Do you have anyone here 22 with you? 23 MS. FRAZIER: I do. I have a very good friend of mine, Natasha Hannah. She's an attorney from 24 25 Myrtle Beach.

1 SENATOR CAMPSEN: Welcome. Please raise 2 your right hand. 3 WHEREUPON: MELISSA M. FRAZIER, being duly sworn and 4 cautioned to speak the truth, the whole truth and nothing 5 but the truth, testifies as follows: 6 7 SENATOR CAMPSEN: Have you had an 8 opportunity to review your personal data questionnaire and sworn statement? 9 10 MS. FRAZIER: I have. 11 SENATOR CAMPSEN: Are they correct? 12 MS. FRAZIER: They are. 13 SENATOR CAMPSEN: Does anything need to be 14 changed? 15 MS. FRAZIER: No. I did pass up an amendment to Leslie Simpson, earlier today, that amended 16 17 No. 44, about expenses, where I had purchased some 18 stationary and some name cards. And I added that on there. 19 SENATOR CAMPSEN: Do you object to our making these documents and amendments part of the record of 20 21 your sworn testimony? 22 MS. FRAZIER: Not at all. SENATOR CAMPSEN: That will be done at this 23 24 time. 25 (EXHIBIT NO. 1 - JUDICIAL MERIT SELECTION

COMMISSION PERSONAL DATA QUESTIONNAIRE OF MELISSA 1 2 M. FRAZIER) 3 (EXHIBIT NO. 2 - JUDICIAL MERIT SELECTION COMMISSION PERSONAL DATA QUESTIONNAIRE AMENDMENTS 4 OF MELISSA M. FRAZIER) 5 (EXHIBIT NO. 3 - JUDICIAL MERIT SELECTION 6 7 COMMISSION SWORN STATEMENT OF MELISSA M. FRAZIER) 8 SENATOR CAMPSEN: Ms. Frazier, the Judicial 9 Merit Selection Commission has thoroughly investigated your 10 qualifications for the bench. Our inquiry has focused on 11 nine evaluative criteria, and has included a ballot box survey, a thorough study of your application materials, 12 13 verification of your compliance with state ethics laws, a 14 search of newspaper articles in which your name appears, a 15 study of previous screenings, a check for economic conflicts of interest. We have received no affidavits 16 filed in opposition to your election, and no witnesses are 17 18 present to testify. 19 Do you have a brief opening statement you would like to make at this time? 20 21 MS. FRAZIER: I'd just like to thank the 22 Commission for this opportunity. I'm very excited about 23 this opportunity, and appreciate your time. 24 SENATOR CAMPSEN: Please answer Counsel's 25 questions.

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1	MS. SIMPSON: Good morning, Ms. Frazier.
2	MS. FRAZIER: Good morning.
3	MS. SIMPSON: Please state for the record
4	the city and circuit in which you reside.
5	MS. FRAZIER: I live in Little River. And
6	that's the 15th Judicial Circuit.
7	MS. SIMPSON: I note for the record that
8	based on the testimony contained in the candidate's PDQ,
9	which has been included in the record with the candidate's
10	consent, Melissa Frazier meets the constitutional and/or
11	statutory requirements for this position regarding age,
12	residence and years of practice.
13	EXAMINATION BY MS. SIMPSON:
14	Q. Ms. Frazier, why do you now want to serve as a
15	family court judge? And what do you feel that your legal
16	and professional experience thus far will assist you to be
17	an effective judge?
18	A. Well, growing up I was the middle child. I was
19	the one who helped everyone resolve conflicts in our
20	family. I wenton to law school and decided that, that was
21	family court was the while everyone else was running
22	the other way from family court, it always drew me in. And
23	it was what interested me the most.
24	And so I was always good at helping people
25	resolve their legal difficulties. So as an attorney, I

think that I have done that for the last 20 years. 1 And I think that this is kind of the next step in that process 2 3 and in that journey. And I'm very excited about the 4 opportunity of being a family court judge. I've been practicing in family court exclusively 5 for 20 years. I wear three or -- three different hats in 6 7 family court: I do litigation, I also work as a mediator, 8 mediated hundreds of family court cases, as well as served as guardian ad litem in custody and contested visitation 9 10 cases. 11 So I believe that my experience, as well as my knowledge of this area of law, would benefit me as a family 12 13 court judge. 14 Ms. Frazier, are there any areas of law for which 0. 15 you would need additional preparation in order to serve as a family court judge? And how would you handle that 16 17 additional preparation? 18 Α. I think juveniles is probably my one area that I'm probably going to have to do a little bit more research 19 on. And I've already started that. I did juvenile work 20 21 when I first started practicing, but that's been about 21 -22 - 20 years ago. 23 And so I'm probably going to have to look 24 through, and do a little bit more investigation, reading 25 the statutes. But I've already started preparing for that

and looking at the regulations. And I don't think it would 1 2 take me long to get caught up to speed. 3 What do you perceive as the cause of the backlog 0. of cases on the family court docket? And what do you 4 believe individual family court judges can do to improve 5 the backlog? 6 7 Α. Well, I think the backlog is caused, a lot of 8 times, by some of us attorneys who -- who aren't quite prepared for their cases, who aren't ready to go forward on 9 the day that they've been given for their trial. 10 I think 11 that attorneys can do a better job, obviously, in getting their case prepared for trial. And I think the judges can 12 13 assist them by pushing the cases along. 14 I think having a good work ethic -- I was an Army 15 brat, so I've learned a good work ethic in my -- in my -over the last 47 years, and believe that, that will benefit 16 17 me in being a good family court judge, and being able to 18 move cases along. Please briefly describe your experience in 19 Q. handling complex contested family court matters, and 20 21 specifically discuss your experience with the financial 22 aspects of family court work. Well, because I've been practicing family court 23 Α. 24 for 20 years -- like I said, I've worn several different

25 hats in that case -- in the -- in that particular field.

Family court cases, when we do contested cases, we certainly have various issues involving -- I've had cases involving trailers, as well as multi-million-dollar cases that I've handled over the period of time that I've been practicing law.

And usually you use experts -- we have to hire forensic experts, and have to be very prepared and very aware of what the law is in the family court arena. We have to be able to understand the -- the complex case -complex issues that are involved in multi-jurisdictional issues with regard to custody cases.

12 Sometimes you're dealing with multi-state issues, 13 so you have to be certainly aware of what's going on 14 throughout the country, but particularly in South Carolina, 15 staying up on the law. I think those are all things that 16 you will have to do as a family court judge.

17Q. And what role can judges play in improving18outcomes for youth involved in the juvenile justice system?

A. Well, I think juveniles are certainly a unique type of thing that is handled by the family court judges. The juveniles instead of -- obviously, you don't -- you're not necessarily there to punish them, but instead you want to rehabilitate them.

And I think that family court judges have a unique opportunity to be able to explore various -- be a

little bit more flexible, and look at other diversion 1 2 programs; in particular, look at community-based services. 3 We don't want them to end up in the criminal system, down 4 the road. So this is your opportunity to catch them while 5 they are young, and get them out of that cycle of 6 7 criminality that they -- they sometimes find themselves in. 8 And I think that, that's the family court judge can certainly move that in the right and positive direction in 9 10 their lives. 11 The Commission received 125 ballot Q. Thank you. 12 box surveys regarding you, with 27 additional comments. 13 The ballot box survey, for example, contained the following 14 positive comments: 15 "A great practitioner. Definitely dedicated to the betterment of the family law system of South Carolina. 16 Has an excellent reputation, and is very well respected." 17 18 One of the written concerns -- one of the written comments expressed concerns. The comment indicated that 19 there is concern with your temperament, and that you are 20 21 rude and highhanded. What response would you offer to this 22 concern? 23 Well, in practicing law for 20 years, if you Α. 24 haven't upset someone along the lines, an attorney on the 25 other side, you probably haven't done your job. I think

1	I'm well respected and get along with the majority of the
2	Horry County bar. We have a great Horry County bar, and
3	most of the family court attorneys who are there, I get
4	along with. But of course when you have a case against
5	someone on the other side, they may not always like what
6	you're going to say, or what position that you've taken.
7	However, that will also continue as a family
8	court judge. I'm sure there are going to be decisions that
9	are made, that I make along the line, and that people
10	aren't going to be happy about that. However, I don't
11	think that anytime I think I'm that I have ever been
12	really rude to someone, and I don't think that, that would
13	be an issue with me in my demeanor as a family court judge.
14	Q. The comment also indicated a concern regarding
15	possible favoritism you would show to attorneys that are
16	your friends, and that you would penalize litigants
17	represented by attorneys who were not your friends. What
18	response would you offer to this concern?
19	
ТЭ	A. I really don't think that, that would be a
20	A. I really don't think that, that would be a concern at all. I think that I, certainly, in my 20 years
20	concern at all. I think that I, certainly, in my 20 years
20 21	concern at all. I think that I, certainly, in my 20 years of experience in practicing in family court, we certainly
20 21 22	concern at all. I think that I, certainly, in my 20 years of experience in practicing in family court, we certainly do make those friends there's certainly people that you

1	when you're doing family court litigation.
2	But as far as showing any type of favoritism,
3	that's certainly not what a family court judge can do. You
4	should certainly have to take a neutral position. If there
5	is someone that I am particularly close with and under
6	the judicial canons, I would certainly have to recuse
7	myself, if there were cases where I was certainly close to
8	one of the attorneys who were appearing before me.
9	Q. Ms. Frazier, you've been involved in three
10	foreclosure actions, where the parties were divorced; two
11	in 2011, and one in 2014. All lawsuits were filed due to
12	attorneys fees that were owed to you. Please explain the
13	nature and disposition of these lawsuits.
14	A. Actually, I really didn't know about one of them.
15	There were only two that I was aware of. These were all
16	ones that I didn't necessarily even participate in. It was
17	a matter of that I was in one I had drafted a marital
18	settlement agreement in which we put in the provision that
19	the parties were going to equally divide attorney's fees.
20	And so I guess when they were in the midst of a
21	foreclosure, in an abundance of caution, they named me as a
22	party to the action even though my attorney's fees had been
23	satisfied. And that was one case.
24	Another one I was never even served with, and
25	there was a notice of dismissal or stipulation of

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1	dismissal that was issued. And then another one that I was
2	owed attorney's fees on I did not pursue it, but because
3	there was an award of attorney's fees that were that was
4	in a final order, I guess they named me, in an abundance of
5	caution. And there was again there wasn't enough to
6	satisfy my attorneys. But I didn't even go in and defend
7	that.
8	Q. Thank you. Just a few housekeeping issues.
9	Since submitting your letter of intent have you sought or
10	received the pledge of any legislator, either prior to this
11	date or pending the outcome of your screening?
12	A. I have not.
13	Q. Have you asked any third parties to contact
14	members of the General Assembly on your behalf, or are you
15	aware of anyone attempting to intervene in this process on
16	your behalf?
17	A. No, ma'am.
18	Q. Since submitting your letter of intent to run for
19	this seat, have you contacted any members of the Commission
20	about your candidacy?
21	A. I have not.
22	Q. Do you understand that you are prohibited from
23	seeking a pledge or a commitment, directly or indirectly,
24	until 48 hours after the formal release of the Commission's
25	report, and are you aware of the penalties for violating

1	the pledging rules?
2	A. I am.
3	MS. SIMPSON: I would like to note the Pee
4	Dee Citizens Committee found Ms. Frazier qualified in the
5	evaluative criteria of constitutional qualifications,
б	physical health and mental stability. The Committee found
7	her well qualified in the evaluative criteria of ethical
8	fitness, professional and academic ability, character,
9	reputation, experience, and judicial temperament. I would
10	just note for the record that any concerns raised during
11	any investigation regarding the candidate were incorporated
12	into the questioning of the candidate today.
13	Mr. Chairman, I have no further questions.
14	SENATOR CAMPSEN: Thank you. Any questions
15	from Commission members? Mr. Hembree.
16	SENATOR HEMBREE: Well, this is really not a
17	question, but more of a statement it's I guess, out of
18	an abundance of caution. But Ms. Frazier is a is a
19	neighbor of mine. And I've known her well, professionally,
20	as well as in you know, just in the neighborhood.
21	But she she contacted me before I was
22	on the judicial screening, she contacted me about running
23	for judge, and asked my opinion, "What do you think?" You
24	know, kind of asked me about it.
25	And I encouraged her to run. And some time

passed. And the very day, the day that the letter came 1 2 out, where Senator Martin appointed me to the Commission, 3 and the letter was sent out that morning, I received a text from Ms. Frazier, and she said, "You know, I'd like to talk 4 to you about the race." 5 And then the letter came out, and this text 6 7 came in about an hour later that said, "Please -- you know, 8 disregard the previous text. Please disregard the previous text." 9 10 So it was -- and now she won't talk to me. So she's been very -- which was -- you know, which was is 11 12 wise. And it speaks to her --13 (Off-the-record discussion.) 14 SENATOR HEMBREE: But anyway, I did want to 15 put that on the record as -- as that -- that contact was made, but it was -- it was resolved, you know. And no 16 17 further communication has taken place. 18 SENATOR MALLOY: Mr. Chairman. 19 SENATOR CAMPSEN: Senator Malloy. EXAMINATION BY SENATOR MALLOY: 20 21 Q. Good morning, Ms. Frazier. How are you? 22 Good morning. Α. 23 I ask this question of most family court judges -Q. - candidates that come forward. Have you done many 24 25 juvenile cases? You said you used to --

1	A. I did early on in my in the beginning of my
2	career. But it has been a while since I've done many
3	juvenile.
4	Q. And the thing is, is that I I've looked at
5	your PDQ, and see your background and happy birthday
6	and you talked about your years of working in the family
7	courts. The handling of juveniles is critical in the
8	for a family court judge.
9	A. Absolutely.
10	Q. It's one of the hardest things they do. And the
11	family court bench is a factory I mean, I'm just telling
12	you it's just it's just a lot of cases. And I'm my
13	concern is that the juveniles that come before the court, I
14	just want to make sure that the family court judges have
15	the disposition, whenever they are adjudicating their
16	delinquent, I just want to make certain that my state does
17	not become a state that has a pipeline from the family
18	court to behind the fence.
19	A. I agree with you.
20	Q. And what I'm concerned about is that you know,
21	as my momma said, "There's no such thing as a bad child."
22	She may change her mind, what she would think about me.
23	But I think that when you get a chance to rehabilitate
24	children, so that they will not become
25	You know, have a lifetime behind the fence, and

later on incarceration -- and so I've spent a lot of time 1 2 over here with alternatives with sentencing and those kind 3 of things because -- as my colleague here and I were were talking about juveniles, they don't plead guilty in family 4 court; they adjudicate it delinquent. 5 6 Α. Correct. 7 ο. And so I just want to make certain that family 8 court judges have a general philosophy, that they can have some pathway toward rehabilitation for juveniles. And I 9 10 just want you to comment on that briefly as to -- as to 11 where you think you stand on that. And I completely agree with you. I do think I --12 Α. 13 and I take that role very seriously. I think juveniles are 14 one of the most important things that -- that family court 15 judges do have to address. And I do believe that, certainly, we want to keep our citizens safe in South 16 17 Carolina. However, our juveniles are our future. 18 And if we lock them up and can't rehabilitate them, then we're not doing our state any -- a good service. 19 And I think that certainly that is something that we need 20 21 to address. We need to have more diversion programs. We 22 need to have more community-based services that are 23 available to our juveniles, so that we can address those problems and stop it before the cycle continues. 24 25 ο. I noticed that you -- that you went to college

and you took two years off. 1 2 Α. I did. 3 What did you do during your two years off? ο. I worked as a chiropractic assistant for one 4 Α. year, taking X-rays, and realized that it was definitely --5 I wanted to be -- to go into law school. So I decided to 6 go ahead and take the LSAT. And I went and worked as a --7 8 wanted to check out and see if I really wanted to be a lawyer, so I went to work for -- and worked part-time as a 9 10 paralegal, or a legal assistant, for a year. And I also waited tables. 11 12 And you were at a law -- you were working in what 0. 13 group -- in what state? 14 In South Carolina. Α. In South Carolina. 15 0. Uh-huh. 16 Α. And you were in college in North Carolina. 17 Q. 18 Α. I went to undergrad in North Carolina. And then right after North -- right after I graduated, I moved here 19 to South Carolina. And I've been here ever since. 20 21 And in your practice -- so you were out of law Q. 22 school in '96, and you've been practicing law for 20 years. 23 Here in South Carolina. Α. 24 Here in South Carolina. Q. 25 Α. Uh-huh.

And you've been doing family court law since that 1 Q. 2 time. 3 Α. Yes. And now you're in -- what kind of practice are 4 Q. you in now? 5 I'm by myself. I have my own law firm. I opened 6 Α. 7 it about six years ago, and I've been doing exclusively 8 family court work. 9 And you have staff? Q. 10 Α. I have one paralegal, and then I have a legal assistant who answers my phones for me. 11 12 Q. And so you manage your office. 13 Α. Uh-huh. You do payroll. 14 Q. I do. 15 Α. You do all the financials, have your trust 16 Q. account and all that kind of stuff. 17 18 Α. Yes, sir. Thank you. 19 Q. SENATOR CAMPSEN: Any other questions or 20 21 comments? 22 (Hearing none.) 23 SENATOR CAMPSEN: Ms. Frazier, thank you for 24 being with us this morning. That concludes this portion of our screening process. As you know, the record will remain 25

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open until the formal release of the report of 1 2 qualifications, and you may be called back at such time if 3 the need arises. Thank you for your willingness to serve 4 South Carolina. 5 6 MS. FRAZIER: Thank you very much. 7 (Candidate excused.) 8 SENATOR CAMPSEN: Mr. Hodges, welcome. 9 MR. HODGES: Thank you. 10 SENATOR CAMPSEN: Do you have someone here 11 you'd like to introduce? MR. HODGES: I do. This is my wife, Errol 12 13 Anne. 14 SENATOR CAMPSEN: Thank you for being here 15 with us. Good morning. Mr. Hodges, please raise your 16 right hand. 17 WHEREUPON: 18 THOMAS TREDWAY HODGES, being duly sworn and cautioned to speak the truth, the whole truth and nothing 19 but the truth, testifies as follows: 20 21 SENATOR CAMPSEN: Have you had an 22 opportunity to review your personal data questionnaire and 23 sworn statement? 24 MR. HODGES: Yes. 25 SENATOR CAMPSEN: Are they correct?

1	MR. HODGES: They are. The only possible
2	amendment would be, I sent one series of mail after having
3	filed this. So probably spent you know, what's half of
4	a hundred and eighty-three? Fifty cents a letter. Seventy
5	seventy-five dollars, maybe. No, a little bit more than
6	that.
7	SENATOR CAMPSEN: So you provided that
8	amendment.
9	MR. HODGES: Well, I'm providing that now.
10	I have not provided that before. But short of that,
11	there's no amendments.
12	SENATOR CAMPSEN: Does anything else need to
13	be changed?
14	MR. HODGES: No, sir.
15	SENATOR CAMPSEN: Do you object to our
16	making these documents and any amendments part of the
17	record of your sworn testimony?
18	MR. HODGES: No, I do not.
19	SENATOR CAMPSEN: It will be done at this
20	point in the transcript.
21	(EXHIBIT NO. 1 - JUDICIAL MERIT SELECTION
22	COMMISSION PERSONAL DATA QUESTIONNAIRE OF THOMAS
23	TREDWAY HODGES)
24	(EXHIBIT NO. 2 - JUDICIAL MERIT SELECTION
25	COMMISSION SWORN STATEMENT OF THOMAS TREDWAY

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1	HODGES)
2	SENATOR CAMPSEN: The Judicial Merit
3	Selection Commission has thoroughly investigated your
4	qualifications for the bench. Our inquiry has focused on
5	nine evaluative criteria, and has included a ballot box
6	survey, a thorough study of your application materials,
7	verification of your compliance with state ethics laws, a
8	search of newspaper articles in which your name appears, a
9	study of previous screenings, a check for economic
10	conflicts of interest. We have received no affidavits
11	filed in opposition to your election, and no witnesses are
12	present to testify.
13	Do you have a brief opening statement you
14	would like to make at this point?
15	MR. HODGES: Just simply, I appreciate the
16	opportunity to be here again. I know you all have had a
17	long week week before last, and probably a long week
18	this week. But thank you for your consideration.
19	SENATOR CAMPSEN: All right. Thank you.
20	Please answer Counsel's questions at this time.
21	MR. HINSON: Hi, Mr. Hodges.
22	MR. HODGES: Hey.
23	MR. HINSON: Would you please state for the
24	record the city and circuit in which you reside.
25	MR. HODGES: I live in Greenville. And

1 that's the 13th Circuit.

2 MR. HINSON: Thank you. I note for the 3 record that based on the testimony contained in the 4 candidate's PDQ, which has been included in the record with 5 the candidate's consent, Mr. Hodges meets the 6 constitutional and/or statutory requirements for this 7 position regarding age, residence, and years of practice. 8 EXAMINATION BY MR. HINSON:

9 Q. Mr. Hodges, why do you now want to serve as a 10 family court judge? And how do you feel your legal and 11 professional experience thus far will assist you to be an 12 effective judge?

A. Well, I think a family court judge has the
hardest job in all the judiciary; they're making decisions
that affect people in their most basic interests, whether
it be their money, their family, even their freedom.

And they -- you know, I don't mean this to sound 17 18 disrespectful to any of the other judges in the system, but 19 a family court judge doesn't have the benefit of a jury to help them make a decision, or to make the decision for 20 21 them, or the benefit of another panel member to turn to, to 22 help make a decision. They're making these decisions 23 alone. And that's a huge responsibility. And these 24 decisions may affect these people for the rest of their 25 lives.

1	I have applied before, and I've been fortunate to
2	have been screened out twice. I wouldn't keep doing this
3	if I didn't firmly believe that I was well qualified and
4	that I could do a good job. You know, this responsibility,
5	if given the opportunity, I believe I would execute it
6	consistently good. It would given me an opportunity to
7	contribute in ways that I don't otherwise have available to
8	me. And I believe the litigants who appeared before me
9	would appreciate those contributions, and the lawyers would
10	appreciate those contributions.
11	As far as my experience, I've been practicing
12	labor excuse me practicing family law exclusively for
13	13 years. Prior to that I practiced labor law for 16
14	years. But in the past 13 years, I'm a sole practitioner.
15	I believe I do a good job for my clients. I don't have an
16	associate, you know, to blame if there is a problem, and I
17	don't have an associate to give credit if there's a
18	problem. You know, it's me. It's all on me.
19	So, you know, I've learned everything that I can
20	about family court system. And like I said, I think I do a
21	good job with them. And when I was a labor lawyer, I
22	practiced with people, just as I am now, who are going
23	through extremely emotional situations. And I believe I
24	have developed an ability to get people to think rationally
25	about things, to make the right decision, to calm down. I

believe that would serve me well as a judge. 1 2 Thank you for that. Mr. Hodges, are there any Q. 3 areas in the law for which you would need additional preparation in order to serve as a family court judge? And 4 5 how would you handle that additional preparation? I have, I believe, experience in all areas now. 6 Α. 7 In the past, DJJ has been an area where I didn't have much 8 experience. And the experience I've gotten since my last time going through screening, which may not be significant 9 10 experience, but I've observed numerous judges on numerous 11 days conducting these hearings, trying to figure out exactly what are the issues that are coming before the 12 13 judge, how the judge is handling it, procedurally, you 14 know, what's going on. 15 And the other area was adoptions. And I had, early in my career, made a conscious decision not to pursue 16 adoption work. But knowing that, that is an area where I 17 18 don't have much experience, I've observed adoption hearings 19 since my last screening. I've acted as quardian ad litem in adoption cases. And in fact I filed my own adoption 20 21 case last week, or the week before, which has the potential 22 to turn into a contested matter. So good or bad, I think, you know, I'm going to 23

24 25

Q. Thank you. Mr. Hodges, what do you perceive as

get that experience here pretty soon.

1	the cause of the backlog of cases on the family court
2	docket? And what do you believe individual family court
3	judges can do to improve the backlog?
4	A. I don't know if the backlog comes from
5	institutional cases or private cases. The way I look at it
6	is you know, you can solve the backlog by, you know,
7	working harder, being more efficient. And that's not to
8	say, though, that you can necessarily work longer days.
9	You know, if you schedule a longer court day,
10	there's going to be costs there, because you got court
11	personnel, you got court reporters and you know,
12	somebody's got to pay for it. So if the money's not there,
13	you really can't do that.
14	But, you know, if a judge has eight hours in one
15	day, he can do one eight-hour case or eight one-hour cases.
16	So the emphasis ought to be on how do we move those eight-
17	hour cases to one-hour cases. Mediation helps.
18	I think in my practice what would help, also, is
19	if there were a mandatory exchange of documents, say,
20	within 30 days of a temporary hearing. You know, under the
21	rules there's a there's no discovery in family court,
22	and exchange is encouraged but it's not required. But I
23	think it ought to be required, and I think it ought to be
24	required quickly.
25	You know, in talking not not just the

1	financial declaration, because that sometimes isn't
2	properly filled out. And even if it is, it doesn't give
3	you much information. But, you know, accounts, account
4	balances, account statements, proof of income, those type
5	information that would allow, at least in those cases that
6	are financially driven, to have it quickly so that the
7	lawyers can say, "Hey, you know, let's work this out."
8	Q. Mr. Hodges, would you briefly describe your
9	experience in handling complex contested family court
10	matters, and specifically discuss your experience with the
11	financial aspects of family court work.
12	A. Sure. I've handled cases, you know, where people
13	have zero assets that were complicated, to cases that when
14	they have a lot of assets that were complicated. I think
15	most of the complications in family court, at least in my
16	practice, come from those issues that can't really be
17	resolved because they're too emotional, like the custody-
18	type issues.
19	In my application, I described a case that I
20	handled, it was a four-day trial, and there were
21	allegations of sexual abuse and DSS allegations. And we
22	had to get psychological evaluations. And the trial took
23	four days, and they were and I was on it was me and
24	my client on one side, and the other party, she had three
25	lawyers three high-class lawyers from Charleston. You

know, so I'm sort of out on my own. But, you know, it was 1 2 a tough case and a lot of -- a lot of issues. 3 I've recently handled a case where there was a 4 prenup agreement, and there was a lot of money involved, and there were some potential problems with the -- with the 5 agreement that put this fellow's assets at risk. 6 7 And so they are issues like that. In business --8 owners of small businesses create some issues for you, sometimes, because you have one party that may not know 9 10 everything there is to know about -- about that business. 11 I've got two or three of those going on right 12 now, where one spouse just is ignorant as to the actual, 13 you know, health of the company. And so it's --14 oftentimes, it's an eye-opening experience. And sometimes 15 bad news you have to give somebody, when you explain to 16 them they're living outside of their means. 17 But most of the time, I think that if you can 18 identify the issues, the cases can be resolved, you know, 19 whether it's splitting up this asset or that asset. Typically, it's a matter of what assets are there after 20 21 it's split up, and how do we do that fairly. 22 Mr. Hodges, what role can judges play in Q. 23 improving outcomes for youth involved in the juvenile 24 justice system? 25 The hearings I've attended, I was most impressed Α.

1	with and I don't know if this appropriate but the
2	judges who tended to lecture that youth on, you know,
3	what's the right path to take, as opposed to taking the
4	advice of DJJ and you know, whatever they be detained or
5	sent home. But those that clearly took an interest in the
б	youth's progress going forward and and got their
7	attention.
8	So I think that's that really is the role of
9	the judge, I believe, to impress upon the youth that, you
10	know, this is serious stuff. And, you know, the judge
11	the family court judge, I guess, is limited in the terms of
12	I don't want to use the word "punishment" but, you
13	know, on what they can do to a youth.
14	But if the youth doesn't change, you know, once
15	they turn of age and do the same thing, then, you know,
16	another judge is going to take a different approach. And
17	there's going to be some severe penalties.
18	I have two boys that, you know, knock on wood,
19	have never been in trouble. But that's the way I dealt
20	with them, is, you know, you get in trouble now and we can
21	deal with it; you get in trouble later and it's going to be
22	a real problem.
23	Q. Mr. Hodges, the Commission received 133 ballot
24	box surveys regarding you, with 19 additional comments.
25	The ballot box survey, for example, contained the following

1	positive comments:
2	"An exceptional candidate. The family court
3	desperately needs Tommy Hodges." Another stated: "Mr.
4	Hodges' experience and intellect make him an excellent
5	candidate for the family court."
6	None of the written comments expressed any
7	concerns.
8	Just a few housekeeping issues. Since submitting
9	your letter of intent have you sought or received the
10	pledge of any legislator, either prior to this date or
11	pending the outcome of your screening?
12	A. No.
13	Q. Have you asked any third parties to contact
14	members of the General Assembly on your behalf, or are you
15	aware of anyone attempting to intervene in the process on
16	your behalf?
17	A. No.
18	Q. Since submitting your letter of intent to run for
19	the seat, have you contacted any members of the Commission
20	about your candidacy?
21	A. No.
22	Q. Do you understand that you are prohibited from
23	seeking a pledge or a commitment, directly or indirectly,
24	until 48 hours after the formal release of the Commission's
25	report, and are you aware of the penalties for violating

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1	these pledging rules?
2	A. Yes, I'm aware of that.
3	MR. HINSON: I would note that the Upstate
4	Citizens Committee found Mr. Hodges qualified in the
5	evaluative criteria of constitutional qualifications,
6	physical health and mental stability. The Committee found
7	him well qualified in the evaluative criteria of ethical
8	fitness, professional and academic ability, character,
9	reputation, experience, and judicial temperament. I would
10	just note for the record that any concerns raised during
11	investigating regarding the candidate were incorporated in
12	to the questioning of the candidate today.
13	And, Mr. Chairman, I have no further
14	questions.
15	SENATOR CAMPSEN: Thank you. Do any members
16	have questions or comments?
17	(Hearing none.)
18	SENATOR CAMPSEN: Okay. Mr. Hodges, thank
19	you for being with us this morning. That concludes this
20	portion of our screening process. As you know the record
21	will remain open until the formal release of the report of
22	qualifications, and you may be called back at such time if
23	the need arises.
24	I thank you for offering and your
25	willingness to serve South Carolina.

1 MR. HODGES: Thank you, sir. You all have a 2 good day. 3 (Candidate excused.) SENATOR CAMPSEN: I've entertained a motion 4 to recess for lunch, a second. All in favor indicate by 5 6 saying "aye". 7 (At this time the members audibly say "aye.") 8 SENATOR CAMPSEN: Opposed? 9 (Hearing none.) 10 SENATOR CAMPSEN: The ayes have it. We 11 stand in recess for lunch. 12 (Off the record from 11:53 a.m. to 1:12 p.m.) 13 SENATOR CAMPSEN: Ms. Nichols-Graham, 14 welcome. 15 MS. NICHOLS-GRAHAM: Thank you. 16 SENATOR CAMPSEN: Please raise your right hand. 17 18 WHEREUPON: 19 KIMAKA NICHOLS-GRAHAM, being duly sworn and cautioned to speak the truth, the whole truth and nothing 20 21 but the truth, testifies as follows: 22 SENATOR CAMPSEN: Have you had an 23 opportunity to review our personal -- or review your 24 personal data questionnaire and sworn statement? 25 MS. NICHOLS-GRAHAM: Yes, sir.

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1	SENATOR CAMPSEN: Are they correct?
2	MS. NICHOLS-GRAHAM: Yes.
3	SENATOR CAMPSEN: Does anything need to be
4	changed?
5	MS. NICHOLS-GRAHAM: No.
б	SENATOR CAMPSEN: Do you object to our
7	making these documents and any amendments a part of the
8	record of your sworn testimony?
9	MS. NICHOLS-GRAHAM: No.
10	SENATOR CAMPSEN: That will be done at this
11	point in the transcript.
12	(EXHIBIT NO. 1 - JUDICIAL MERIT SELECTION
13	COMMISSION PERSONAL DATA QUESTIONNAIRE OF KIMAKA
14	NICHOLS-GRAHAM)
15	(EXHIBIT NO. 2 - JUDICIAL MERIT SELECTION
16	COMMISSION SWORN STATEMENT OF KIMAKA NICHOLS-
17	GRAHAM)
18	SENATOR CAMPSEN: The Judicial Merit
19	Selection Commission has thoroughly investigated your
20	qualifications for the bench. Our inquiry has focused on
21	nine evaluative criteria, and has included a ballot box
22	survey, a thorough study of your application materials, a
23	verification of your compliance with state ethics laws, a
24	search of newspaper articles in which your name appears, a
25	study of previous screenings, a check for economic

conflicts of interest. We have received no affidavits 1 2 filed in opposition to your election, and no witnesses are 3 present to testify. Do you have a brief opening statement you 4 would like to make at this time? 5 6 MS. NICHOLS-GRAHAM: Just briefly. I've 7 been practicing law for about 18 years, now, at South 8 Carolina Legal Services. I am -- I've been in Greenville County -- living in Greenville County for those 18 years. 9 10 I'm originally from Mullins, South Carolina. My family is primarily from Marion and Dillon Counties. And I've had 11 12 the opportunity to represent clients across the state, in 13 over 15 counties. 14 SENATOR CAMPSEN: Thank you. Please answer 15 Counsel's questions. 16 MR. FRANKLIN: Thank you, Mr. Chairman. 17 MR. FRANKLIN: Ms. Nichols-Graham, please 18 state for the record, the city and circuit in which you 19 reside. MS. NICHOLS-GRAHAM: Greenville, South 20 The 13th Judicial Circuit. 21 Carolina. 22 MR. FRANKLIN: Thank you. And one final 23 procedural matter, I note for the record that based on the 24 testimony contained in the candidate's PDQ, which has been included in the record with the candidate's consent, Kamika 25

Nichols-Graham meets the constitutional and/or statutory 1 2 requirements for this position regarding age, residence, 3 and years of practice. EXAMINATION BY MR. FRANKLIN: 4 Mrs. Nichols-Graham, why do you now want to serve 5 Q. as a family court judge? And how do you feel your legal 6 7 and professional experience thus far will assist you to be 8 an effective judge? 9 I have dedicated the majority of my legal career Α. 10 -- most all of my legal career to the administration of justice, making sure that people have access to the court 11 12 system. I believe that people should have full and fair 13 access to the legal system. As I stated before, I have 18 years of experience 14 15 at -- you know, in legal services. I believe I'm well qualified to serve in this capacity. In that 18 years, 16 17 I've closed probably 1,290 cases. 18 I know on the PDQ you asked for the percentages of the areas of practice in the last five years. 19 But primarily, my practice has been in family court. 20 Of the 21 1,290 cases that I've closed, over 750 of them have been in 22 family court. 23 I've had the privilege of representing people in 24 all kinds of cases in family court, both sides of many 25 issues of family court. I've also represented students on

the education side. And a lot of those students also 1 2 appear in family court, if there are correlating criminal 3 charges based on incidents and things that may have happened at school. 4 And so in addition to the types of cases and the 5 quality of cases that I've had the privilege of 6 7 representing people in, in South Carolina, I've also served 8 in a management capacity at South Carolina Legal Services. And that has given me the ability to manage the cases that 9 10 come in and out of my office. 11 My office serves four counties in the Upstate: Greenville, Oconee, Pickens and Anderson County. We are a 12 statewide firm. My office is one of nine offices. 13 14 Greenville, Columbia, and Charleston are the largest offices that we have at South Carolina Legal Services, and 15 a part of my responsibilities as a managing attorney is to 16 17 manage the quality of legal services that are provided, to 18 make sure that the cases are moving. 19 In the Greenville office, we close over eleven hundred cases a year. I supervise eight attorneys. 20 I meet 21 with them, individually, quarterly, to make sure that their 22 cases are moving efficiently, and that everything is going according to schedule, that there aren't any significant 23 24 delays. 25 So in addition to the types of cases, the quality of cases, in my experience as an attorney, I also have management experience that I think would be beneficial to the bench and family court.

And I stated, in the materials that I provided to the Commission, I haven't represented individuals directly on the juvenile docket, and that's because we do not provide criminal legal representation at legal services. But I have represented a lot of those individuals in school cases, if school safety is not an issue, and we believe an alternative consequence is warranted.

I came to legal services -- actually I came to the practice of law to help people. And I saw an area of need. I saw that people were not being represented in education cases. And we believe that education is one of the main things that help people change their socialeconomic status.

And so if an alternative consequence is warranted, and there aren't any school safety issues, then we try to make sure that we could provide legal representation for students that help them to obtain a public education, or any kind of education, because that will help lift them out of poverty.

Q. Thank you. Are there any areas of law for which
you need additional preparation in order to serve as a
family court judge? And how would you handle that

1	additional preparation?
2	A. I would I would probably say, when it comes
3	to, perhaps, equitable distribution of assets. Because I
4	have worked at legal services, I would want to get some
5	more experience, I would want to observe some of those
6	cases more.
7	I have had the opportunity to represent people
8	who have some means, who are victims of domestic violence,
9	because we do have a grant that allows us to represent some
10	some people who are over income when it comes to
11	domestic violence.
12	So I have had some alimony cases. But, you know,
13	the majority of my career has been representing people who
14	come from low income households. So I would seek
15	observations. And there are some trainings that are
16	available to assist with financial statements and things of
17	that nature.
18	However, I am confident that those individuals
19	will have be able will have legal representation, and
20	they probably would not be appearing pro se before the
21	court.
22	Q. What do you perceive as the cause of the backlog
23	of cases on the family court docket? And what do you
24	believe individual family court judges can do to improve
25	the backlog?

I think they just need to continue to be mindful 1 Α. 2 when granting continuances, and making sure that cases are 3 ready to be heard. I know we do have a family court docket 4 committee that's appointed by the South Carolina Supreme Court, and I would -- of course they need to work hand-in-5 hand with that docket committee, to make sure that if there 6 7 are any policy changes that need to be implemented, that 8 they would be implemented.

9 As I stated earlier, I'm somewhat familiar with 10 handling a docket. Because all the cases that are open in 11 the Greenville office are my docket, 'cause I'm responsible 12 for those cases and making sure that they're handled 13 efficiently. And that's probably about eleven hundred 14 cases at any given time.

Q. Thank you. Please briefly describe your
 experience in handling complex contested family court
 matters, and specifically discuss your experience with the
 financial aspects of family court work.

A. When it comes to complicated cases, most of the complicated cases are -- that we deal with are going to be custody issues related to the best interest of the children. I have represented a lot of families, on either side, mothers, fathers, and third parties, when it comes to contested custody cases.

25

Also, we've represented individuals in

termination of parental rights cases. I've represented many individuals in those contested cases, which are some of the most serious cases that come before family court. Because you have -- you're talking about terminating someone's parental rights, and you have a higher standard for the court to generate.

Alimony -- one of my first alimony case involved a victim of domestic violence, who had -- she was an older individual married to a person who was well established, and in the community. And she had gotten attacked at night, and she got up and left without any -- without any money, and not -- without any access to any money. Her church set her up with a place to live, and with furniture.

14 And she came to Legal Services, and I helped her 15 secure alimony. And we, of course, also had to handle the -- handle the contempt proceedings, making sure the alimony 16 17 was handled, and making sure the property was divided. 18 Actually, you know, there were vehicles -- there were 19 luxury vehicles. There were assets in that case that had to be divided. And so that's one of the cases that I can 20 21 think of, off the top of my head.

22 Q. Thank you. What role can judges play in 23 improving outcomes for youth involved in the juvenile 24 justice system?

25

A. I think being aware of the resources that are

1	available in the community, would be one of the main roles
2	in being able to refer the judges I mean, being able to
3	refer the cases to the resources that are available. And,
4	you know, that sometimes you know, if you're dealing
5	with more than a family, you're dealing with the services
6	that they may need. You may be dealing with mental health
7	mental heath of the individual, how they're perceived at
8	school, what types of services are available, making sure
9	that if there are any issues about school safety that they
10	handle adequately.
11	And I think there are a lot of resources
12	available for judges who are dealing with students who have
13	delinquency issues. It's somewhat of a complicated
14	question for me, because I practice education law and I
15	know that education law is not just one issue, one topic.
16	So you have to deal with enrollment issues. You
17	have to deal with school zoning issues. You have to deal
18	with transportation. At Legal Services we see parents
19	students being adversely affected because of multiple
20	evictions. It affects the stability of a child to stay in
21	school, to maintain school attendance. We see kids who are
22	who find themselves in the juvenile justice system
23	because they are homeless.
24	I mean, it it's like all of family court that
25	comes together, and can kind of tip off there's

there are a number of issues that can come into play. 1 But 2 having awareness of all the services that are available in the community and the providers could help the judge when a 3 rehabilitation is the goal, and is possible before their 4 21st birthday. 5 Ms. Nichols-Graham, the Commission received 111 6 0. 7 ballot box surveys regarding you, with 16 additional 8 comments. The ballot box survey, for example, contained 9 the following positive comments: 10 "She's very knowledgeable in the area of family law, and she is often called upon to help lawyers with 11 12 issues of education policy in matters that affect juveniles 13 in our state. She possesses extensive knowledge and 14 experience, and she has consistently provided sound, 15 competent service." And finally, "One of her finest qualities is that 16 17 she listens to our story without interruption, which is one 18 of the most important traits that a judge can have, especially in family court." 19 None of the written comments expressed any 20 21 concerns -- I'm sorry -- none of the written comments 22 expressed any negative concerns. 23 Now for a few housekeeping issues. Since submitting your letter of intent have you sought or 24 25 received the pledge of any legislator, either prior to this

date or pending the outcome of your screening? 1 2 Α. No. Have you asked any third parties to contact 3 ο. members of the General Assembly on your behalf, or are you 4 5 aware of anyone attempting to intervene in this process on your behalf? 6 7 Α. No. 8 Q. Since submitting your letter of intent to run for this seat, have you contacted any members of the Commission 9 10 about your candidacy? 11 No. Α. Do you understand that you are prohibited from 12 ο. 13 seeking a pledge or a commitment, directly or indirectly, until 48 hours after the formal release of the Commission's 14 15 report, and are you aware of the penalties for violating the pledging rules? 16 Α. 17 T understand. 18 MR. FRANKLIN: I would note that the Upstate Citizens Committee found Mrs. Nichols-Graham qualified in 19 the evaluative criteria of constitutional qualifications, 20 21 physical health and mental stability. The Committee found 22 her well qualified in the evaluative criteria of ethical 23 fitness, professional and academic ability, character, 24 reputation, experience, and judicial temperament. 25 I would just note for the record that any

concerns raised during the investigation regarding the 1 2 candidate were incorporated into the questioning of the 3 candidate today. Mr. Chairman, I have no further questions. 4 5 SENATOR CAMPSEN: Thank you. Do any members 6 have comments or questions for Ms. Nichols-Graham? Senator 7 Hembree. 8 SENATOR HEMBREE: Thank you, Mr. Chairman. EXAMINATION BY SENATOR HEMBREE: 9 10 Q. Good to see you, Ms. Nichols-Graham. First, I want to say -- just say thank you for your public service 11 in the field of legal services. I think the two hardest 12 13 jobs -- personally, I think the two hardest jobs in law is legal services and the public defender's office, because 14 15 you really don't get to pick your clients; they pick you --I mean, they -- you know, you get what comes to you. And 16 17 with some of the toughest problems and -- you know, the 18 money's tight. So I really appreciate your service there. I would just -- you have a lot of experience. 19 20 And I've read through your questionnaire, you know, a lot 21 of -- a lot of -- I mean, a range of experience. I just want to kind of get -- I'm not crystal clear about which 22 23 happens at what time. And it's probably just my -- 'cause 24 there so much of it, I might be getting it lost a bit. 25 Now, do you -- do you manage an active -- do you

manage an active case load now? Are you handling cases, or 1 2 you doing more management of lawyers? 3 Α. I do more management of lawyers, but I still maintain a case load -- an active case load. 4 And the cases that you're doing now are the --5 Q. you're focusing on the school cases more than the 6 educational cases? 7 8 Α. I do mostly education cases right now. I've been a managing attorney for the last three years. And so that 9 10 changed the --11 Prior to that, you were doing a lot of -- a lot Q. of divorce work; would that be fair? So a lot of family 12 13 court work. A lot. Of those 1,290 cases that I've closed in 14 Α. 15 18 years, over 755 of them were in family law. That answers my question. Thanks very much. 16 Q. 17 SENATOR CAMPSEN: Any other questions? 18 Senator Malloy. 19 EXAMINATION BY SENATOR MALLOY: Good afternoon. 20 Q. 21 Α. Good afternoon. 22 So I see after college you went to get a master's Q. in public policy. Tell me what precipitated that. 23 24 I've always been interested in education policy, Α. 25 and what people need in order to better themselves. And

because I -- you know, I believe that access to a public 1 education is one of the determining factors in whether or 2 3 not you can change your socioeconomic status. And so I went to school to learn and to school --4 discover issues that I had questions about. And I was 5 always interested in education policy, law access and 6 7 justice, and things of that nature. And so I was fortunate 8 enough to find that program that had allowed a concentration in education policy. 9 10 And I thought it would couple nicely with my law degree that I was expecting to get after that. And I think 11 it has worked out well when it comes to serving children 12 13 and families in South Carolina. 14 One of the things that I am also concerned with -0. 15 - and I think you may have answered a little -- a little bit earlier, about a person's disposition as the judge, 16 here in our state, in dealing with children -- juveniles, 17 18 in adjudication of delinquency, and how you have the 19 alternatives that are set forth for the children to give them an opportunity. 20 21 I am -- have been very concerned about the number 22 of children that go behind the fences. And that's what we 23 -- the term they use from going over to DJJ. They've done 24 a pretty good job of not having so many kids behind the fences. And we need to rehabilitate children and try to 25

help them out as much as possible. 1 2 And you are really aware that in South Carolina 3 we raised the age -- you know, we're raising the -- raised 4 the age limit to increase the work load in the family 5 court. 6 I just want to make certain that a family court 7 judge is going to have that wherewithal about them, that 8 they want to be able to have rehabilitation and helping children, as opposed to just sending them away. And I just 9 10 want to just hear your general comments about that. You 11 may have touched on it earlier. Yeah, I -- I believe that if -- you know, if it's 12 Α. 13 safe to the community, and if it's safe to the school, that 14 the court should explore alternatives to maintain that type of stability. But also in that same vein, I believe that 15 the quality of education should be addressed, whether or 16 not the child is behind the bars, or have an active 17 18 juvenile case that's before family court. 19 Because if you have other issues that are going on, I mean, the child's going to keep getting held in 20 21 contempt in court, and ultimately -- you know, you're going 22 to be looking at high risk situations. So I am -- I am 23 well aware of all those issues -- mental health, disability, poverty, domestic violence, and all of the 24 25 other issues that come into play that could affect a

child's stability and the ability to be successful. 1 2 Thank you. Thank you for offering, once again. Q. 3 Thank you. Α. Thank you. Any other 4 SENATOR CAMPSEN: Mr. Safran. 5 questions? EXAMINATION BY MR. SAFRAN: 6 7 Q. Good afternoon. 8 Α. Good afternoon. Let me just ask, guickly: It looks like you've 9 Q. 10 had a very broad experience in many things that go into 11 family court over the course of a lot of years. And I think that's commendable. I know that it says your 12 13 management has been kind of maybe a bigger time-eater for 14 you in the last few years. You've also indicated that, basically, because of 15 the nature of your clientele, you don't necessarily get 16 17 into maybe the more complex financial elements of family 18 court. But you do have some management responsibilities that involve, I guess, your payroll of your particular 19 facility. You have to deal with, I think, grants --20 21 Α. Yes. -- and funding, things of that type. So it's not 22 Q. 23 like you are somehow not exposed to dealing with finances. 24 Α. That's -- that's correct. And it's kind of hard 25 to explain everything, because a lot of times at Legal

Services you have -- sometimes you have two jobs at one 1 2 time. So it is a bit confusing. But I also supervise 3 people who do a lot of work in foreclosure law and 4 bankruptcy. And I, myself, have had bankruptcy cases --Chapter 7 and Chapter 13 bankruptcy cases. 5 I've had 6 probably almost 30 of those cases in the course of my 7 career. 8 And I do manage the trust accounts and the petty cash account. And I also manage the low income tax payer 9 clinic that serves all 46 counties in South Carolina. 10 I'm 11 dealing with federal income tax issues, and sometimes state income tax issues. So yes, we're underfunded at Legal 12 13 Services. And we get the most of every employee that we 14 can. 15 0. And I guess -- and my question really is: Do you feel like having that experience, in maybe the other areas 16 of your civil practice, kind of can help a little bit in 17 18 terms of maybe a substitute from what some people might do 19 the high-dollar divorce type of work have been exposed to? Yes, I think it definitely can. And especially 20 Α. when it comes to mortgages and modifications and refinance 21

and things of that nature, I think there is some awareness there that you wouldn't -- I wouldn't necessarily -- you know, you wouldn't necessarily think of me as having.

25

Q. Thank you very much.

1 SENATOR CAMPSEN: Thank you. Any other 2 questions? 3 (Hearing none.) SENATOR CAMPSEN: Ms. Nichols-Graham, thank 4 you for being with us today. That concludes this portion 5 of the screening process. As you know the record will 6 7 remain open until the formal release of the report of 8 qualifications, and you may be called back at such time if the need arises. 9 10 I thank you for offering. And thank you for your service to South Carolina through Legal Services. 11 12 MS. NICHOLS-GRAHAM: Thank you. 13 SENATOR CAMPSEN: You're welcome. 14 (Candidate excused.) 15 SENATOR CAMPSEN: Mr. Powers, please raise your right hand. 16 17 WHEREUPON: 18 DELTON W. POWERS, JR., being duly sworn and cautioned to speak the truth, the whole truth and nothing 19 but the truth, testifies as follows: 20 21 SENATOR CAMPSEN: Have you had an 22 opportunity to review your personal data questionnaire and 23 sworn statement? 24 MR. POWERS: I certainly have, yes. 25 SENATOR CAMPSEN: Are they correct?

1 MR. POWERS: They are correct. 2 SENATOR CAMPSEN: Does anything need to be 3 changed? MR. POWERS: No, I had added something to it 4 The only thing I found, since then in cleaning 5 earlier. 6 out a cabinet, was two or three other appeals that I was 7 involved in early in my career. Just things so far back, 8 you just don't remember all of them. 9 SENATOR CAMPSEN: Do you object to our 10 making these documents and any amendments a part of the 11 record of your sworn testimony? MR. POWERS: I do not. 12 SENATOR CAMPSEN: They will be done at this 13 14 point in the transcript. 15 (EXHIBIT NO. 1 - JUDICIAL MERIT SELECTION 16 COMMISSION PERSONAL DATA QUESTIONNAIRE OF DELTON 17 W. POWERS, JR.) 18 (EXHIBIT NO. 2 - JUDICIAL MERIT SELECTION 19 COMMISSION PERSONAL DATA QUESTIONNAIRE AMENDMENTS OF DELTON W. POWERS, JR.) 20 (EXHIBIT NO. 3 - JUDICIAL MERIT SELECTION 21 22 COMMISSION SWORN STATEMENT OF DELTON W. POWERS, 23 JR.) 24 SENATOR CAMPSEN: Mr. Powers, the Judicial 25 Merit Selection Commission has thoroughly investigated your

qualifications for the bench. Our inquiry has focused on 1 2 nine evaluative criteria, and has included a ballot box 3 survey, a thorough study of your application materials, a 4 verification of your compliance with state ethics laws, a search of newspaper articles in which your name appears, a 5 study of previous screenings, and a check for economic 6 conflicts of interest. We have received no affidavits 7 8 filed in opposition to your election, and no witnesses are present to testify. 9 10 Do you have a brief opening statement you 11 would like to make at this time? MR. POWERS: Well, certainly, I want to 12 13 thank the Committee for this opportunity. It's at a point 14 in like where I feel like I have not only the flexibility, 15 but also the passion and desire to do this. I know you've got a full day. And 16 17 certainly, from the questions I expect, I'm sure it all 18 will be covered. And I do not want to waste any more time than necessary, but I do thank you. 19 SENATOR CAMPSEN: Thank you. Please answer 20 21 Counsel's questions at this time. 22 SENATOR MALLOY: Mr. Chairman? 23 SENATOR CAMPSEN: Senator Malloy. 24 SENATOR MALLOY: Prior to the Counsel's --25 prior to Counsel's questions, I know Mr. Powers. I have

known him ever since we -- I started practicing law at 1 2 least. And we've had cases against each other, and cases 3 probably together. And he may have even contributed to my 4 campaign at some point. And if not, he probably should have. 5 6 MR. POWERS: Well, I have. But it hasn't 7 been recently. 8 SENATOR MALLOY: That's good. I just wanted 9 to note -- just -- just put that on the record. I was sort 10 of kidding. I knew that you had at some point in time. 11 SENATOR CAMPSEN: Mr. Safran? 12 MR. SAFRAN: In that same vein, I currently 13 do some work with Mr. Powers. As associate counsel in 14 workers' comp cases, I've handled a few with him. So just 15 the same thing. 16 SENATOR CAMPSEN: Answer questions of 17 Counsel, now, please. 18 MR. GENTRY: Thank you, Mr. Chairman. 19 Mr. Powers, please state for the record the 20 city and circuit in which you reside. 21 MR. POWERS: I'm presently living in 22 Florence. But I have an autistic son who I am helping with independent living, but I still have land in Marlboro 23 24 County, a farm there. I sold my house recently, to help him get started. But I really feel like I live in Marlboro 25

1	County. And that's where I'm moving back to as soon as we
2	feel that he's in that condition he's doing well. He
3	works. He drives. He has mild autism. And he's doing
4	very well. So I'm going to that as what I consider home.
5	MR. GENTRY: I note for the record that
6	based on the testimony contained in the candidate's PDQ,
7	which has been included in the record with the candidate's
8	consent, Mr. Powers meets the constitutional and/or
9	statutory requirements for this position regarding age,
10	residence, and years of practice.
11	EXAMINATION BY MR. GENTRY:
12	Q. Mr. Powers, why do you now want to serve as a
10	family gount judges. And here do you feel your legal and
13	family court judge? And how do you feel your legal and
13	professional experience thus far will assist you in being
14	professional experience thus far will assist you in being
14 15	professional experience thus far will assist you in being an effective judge?
14 15 16	<pre>professional experience thus far will assist you in being an effective judge? A. Well, as I say I'm at a point in life, my</pre>
14 15 16 17	<pre>professional experience thus far will assist you in being an effective judge? A. Well, as I say I'm at a point in life, my children are now self-sufficient. I have a daughter who's</pre>
14 15 16 17 18	<pre>professional experience thus far will assist you in being an effective judge? A. Well, as I say I'm at a point in life, my children are now self-sufficient. I have a daughter who's an attorney, two son-in-laws that are attorneys. They're</pre>
14 15 16 17 18 19	<pre>professional experience thus far will assist you in being an effective judge? A. Well, as I say I'm at a point in life, my children are now self-sufficient. I have a daughter who's an attorney, two son-in-laws that are attorneys. They're not in family court. But I'm at a point now where I can</pre>
14 15 16 17 18 19 20	<pre>professional experience thus far will assist you in being an effective judge? A. Well, as I say I'm at a point in life, my children are now self-sufficient. I have a daughter who's an attorney, two son-in-laws that are attorneys. They're not in family court. But I'm at a point now where I can do, I feel like, what I want to do.</pre>
14 15 16 17 18 19 20 21	<pre>professional experience thus far will assist you in being an effective judge? A. Well, as I say I'm at a point in life, my children are now self-sufficient. I have a daughter who's an attorney, two son-in-laws that are attorneys. They're not in family court. But I'm at a point now where I can do, I feel like, what I want to do. And I've been involved in the family court. I</pre>
14 15 16 17 18 19 20 21 22	<pre>professional experience thus far will assist you in being an effective judge? A. Well, as I say I'm at a point in life, my children are now self-sufficient. I have a daughter who's an attorney, two son-in-laws that are attorneys. They're not in family court. But I'm at a point now where I can do, I feel like, what I want to do. And I've been involved in the family court. I started practicing law I think the family court was</pre>

And I have a long history working with children. 1 2 I'm from the home of the Children's Law Center, Marlboro County, Marian Wright Edelman. And it's a big passion of 3 mine, having raised an autistic son, as well as I've spent 4 over 20 years handling cases for the Department of Social 5 Services in Marlboro County. And for several years 6 7 whenever they have a bad case, I've worked in a dozen other 8 counties. 9 And I just think that -- I think we all have a 10 duty, an obligation to make sure children get off on the 11 right foot. The commonality of the problems that children have go throughout the state of South Carolina. And I feel 12 13 like that needs to be addressed. Also, I will say, I love South Carolina. 14 Ι 15 enjoy, and would love to know, that if I were made a judge, I would have the opportunity to hold court in all 46 16 counties. I've probably been in half the courtrooms in the 17 18 state. But I look forward to that sort of situation where I can be throughout the state. 19 I have nothing to hold me back. I have no reason 20 21 not to be able to fulfill an obligation. And what I've 22 seen as an attorney, in different areas of state, and different judges, is it should be harder work. It should 23

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be full days.

I've been in the middle of cases where a judge

indicates that, "Well, you've only got a few more minutes, 1 2 because I've got to pick my child up from school." 3 And I just think it's -- I'm willing to work --"nine to five" means nothing to me. I work with a -- with 4 5 a passion when I'm doing something. Are there any areas of law for which you need 6 ο. additional preparation in order to serve as a family court 7 8 judge? And how would you handle that additional preparation? 9 10 Α. Well, I've had a varied practice. As far as the 11 family court, I've served as a juvenile public defender, I've served under two solicitors, I've represented DSS. 12 13 I've had a great private practice. I've held every 14 position you could possibly hold in there, except judge. 15 And of course, I would hope as far as training, I would get a little training about how to do that. I tell people I'm 16 not a tax lawyer, but I certainly have handled difficult 17 18 enough cases that I understand the financial obligations 19 and implications that are involved in it. The one thing I found, and I say this a little 20 21 embarrassingly, is that having gone through a divorce after 22 28 years of marriage -- I've had my clients say in the 23 past, that they are experts about divorce. I don't think 24 that made me an expert, but it certainly opened me up as to the compassion that's involved in being in that situation 25

and being on that side of the table. And it's made me a 1 2 much better, much thorough, much more compassionate 3 attorney. And I see it as a benefit that I can share. What do you perceive as the cause of the backlog 4 0. of cases on the family court docket? And what do you 5 believe individual family court judges can do to improve 6 7 that backlog? 8 Α. Well, one thing I see that's happening, even now, is the fact -- I became a mediator years ago, I think 2001, 9 10 as far as civil. And I'm also a family court mediator. 11 Mediation works. It's amazing. It's -- it's just one of 12 those things that people get to have their say. 13 And I think judges, of course, cannot be 14 mediators; they're put in a position where they've got to 15 deal with legal issues and make legal rulings. But I think we just now in small counties have gotten where mediation's 16 17 required. Years ago when I first took the mediation 18 course, I was a little disappointed. And I spent all this money and all this time, and I don't get to do it. But I 19 had a practice in Murrells Inlet for a while, and got a lot 20 21 of experience. And I think that's a big thing. 22 Another thing is, as I say, be ready when you get 23 there to work all day. I think judges should -- should do a little advanced -- not scheduling, but look at the 24 25 schedules. Particularly when they travel, Judges show up

at the county, and they say, "What you got?" 1 2 I think a lot of time can be wasted, and a lot of 3 time is wasted when a case is set for -- way too much time and then it settles. So the judges are left twiddling 4 their thumbs. I just think the calendaring of cases should 5 be more like the civil docket, which you keep it moving 6 7 just a little better. 8 Q. Please briefly describe your experience in handling complex contested family court matters. And 9 10 specifically, discuss your experience with the financial 11 aspects of family court work. Well, and -- I say this jokingly. Being in 12 Α. 13 Marlboro County, it's not like we have to divide up a lot 14 of money sometimes. But I've handled cases, in Horry, Georgetown counties, and other counties where they have 15 been a considerable amount of money and property to settle. 16 I think early on, one of the first cases I 17 18 handled as a young lawyer seems like we -- my client wanted 19 to spend half the day arguing over a crock pot. And I said, "I just got married. Here's two in the box. You can 20 have them both." 21 22 And they said, "No, I want that crock pot." 23 And I think a lot of it has to do with 24 preparation, not just the lawyer knowing his case, but 25 making sure the client knows his case. And a lot of times

lawyers almost cringe because they don't know what their 1 2 client's going to say. I think a lot of it goes in to 3 preparation. Am awful lot of it. Q. What role can judges play in improving outcomes 4 for youth involved in the juvenile justice system? 5 Having served as a juvenile public defender, and 6 Α. 7 both as a solicitor, I think that a couple of programs we 8 started when I was working for Dupree Miller, that was the start of pilot program of the PTI that is now in the 9 10 juvenile court. 11 So many of these children now are just not getting a fair shake. And one of the things that I feel 12 13 like would be a mandate to me, if I was a judge, is to make 14 sure that children, number one, get adequate 15 representation, both as to the attorney, but as to guardian. So many, I've seen the parents do not even show 16 17 up. I just think that there's -- there's more that has to 18 be done. 19 It's a whole lot easier to correct a child, or to help a child, than it is to try and repair an adult. And I 20 21 think more emphasis and more time needs to be put into the 22 juvenile court. A lot of days, it seems they just run them 23 through. And I think judges need to have a little more 24 grasp on the backgrounds, such as they do whenever they 25 have a significant felony case or any case in general

1 sessions court.

Q. The Commission received 103 ballot box survey
responses regarding you, with 18 additional comments. The
ballot box survey, for example, contained the following
positive comments:

<sup>6</sup> "A great candidate and would serve well on the
<sup>7</sup> bench. Has very well rounded experience that would serve
<sup>8</sup> the people of South Carolina well. He has the demeanor and
<sup>9</sup> temperament to be a highly effective family court judge."

Four of the respondents expressed concerns. One of the respondents complained that you have treated clients poorly in the past. What response would you offer this concern?

A. Well, this is what I believe: I very much believe in civility and a duty to the client. I have pushed that, the civility as a member of the Supreme Court Commission on lawyer conduct; I've done that for several years. I believe that every -- I try to see the good in other people.

A comment like that, I'm disappointed in. But, you know, our job that we have is very adversarial in nature. We go up against each other, and sometimes people just don't like it. There's politics involved when you've been around this long. If there are people who don't like you, it's -- you know, if you don't have some enemies, you

haven't stood for anything. 1 2 As I say, a disappointing comment. But I don't 3 know how far back that may go or what that is based on or 4 why, but I certainly disagree with it totally. Another respondent --5 Q. Excuse me. I don't understand how somebody else 6 Α. 7 would know how I treated my clients. 8 Q. Another of the respondents complained that you're not responsive to communications to your office. What 9 10 response would you offer to this concern? 11 I certainly would again disagree. Α. And fortunately, at least a couple of you know me and know my 12 13 experience, you know my character and you know my work 14 ethic and you know my abilities. And I just would have to 15 disagree, and have to say that's either a political 16 statement by someone against me, a cheap shot, or just not justified. 17 You've been involved in three lawsuits. In 1991, 18 ο. you were sued as the personal representative of an estate. 19 Please explain the nature and disposition of this lawsuit. 20 That is one we have tried to figure out. 21 Α. It 22 appears that I served as personal representative for a 23 deceased client -- a deceased person, for another lawyer to 24 carry out a personal injury suit. I think it was Mr. Jim Cox from Hartsville, asked me to stand in. And that was 25

just so the matter could go through probate. I have no,
 you know, fault or real connection in that, other than
 being a person who could sign papers and operate for that
 purpose.

Q. In 1993, you were sued as a member of the South
Carolina Coastal Council. Please explain the nature and
disposition of this lawsuit.

8 Α. That case was the Lucas case. The South --Lucas v. South Carolina, which went before the Supreme 9 Court. It was where Lucas had two lots taken from him, and 10 11 his attorney -- I was on the board. I was on the Coastal Council for some 15, 18 years, the two boards it made up. 12 13 And he -- they named everybody personally. I think that 14 was just to get attention. But I have no -- as I say, no 15 personal interest in that lawsuit.

Q. In 2014, you were sued in a cross-claim by a
realtor. Please explain the nature and disposition of this
lawsuit.

A. We sold a -- we sold a house. And in the disclosure statement, the house had, had some drainage problems on the property; it was a right big piece of land. The person who bought the house sued the realtor, because the realtor who sold us the house, who we sued, also sold them the house.

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And we filed a cross-claim against the realtor,

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1	because the realtor had made some representations. We were
2	dismissed from the lawsuit, paid nothing. But I think the
3	realtor had to pay dearly to these people.
4	MR. GENTRY: Mr. Chairman, at this time I'd
5	ask that the Commission go into executive session.
6	SENATOR CAMPSEN: Okay. We have a motion
7	for executive session. Both the senator from Senator
8	Malloy and Senator Hembree second. Any discussion?
9	(Hearing none.)
10	SENATOR CAMPSEN: No discussion. We move
11	immediately to a vote. All in favor, indicate by saying
12	"aye."
13	(At this time the members audibly say "aye.")
14	SENATOR CAMPSEN: Opposed?
15	(Hearing none.)
16	SENATOR CAMPSEN: The ayes have it.
17	(Off the record from 1:52 p.m. to 1:59 p.m.)
18	SENATOR CAMPSEN: And now we've come out of
19	executive session. No decisions made, and no votes were
20	taken. Back on the record.
21	EXAMINATION RESUMED BY MR. GENTRY:
22	Q. Mr. Powers, since submitting your letter of
23	intent have you sought or received the pledge of any
24	legislator, either prior to this date or pending the
25	outcome of your screening?

1	A. I have not. And being a lawyer, and having
2	friends who are, you know, in the legislature, even served
3	on the board with a couple, it sure is hard to avoid them.
4	But I've managed to do so.
5	Q. Have you asked any third parties to contact
6	members of the General Assembly on your behalf, or are you
7	aware of anyone attempting to intervene in the process on
8	your behalf?
9	A. I have not.
10	Q. Since submitting your letter of intent to run for
11	the seat, have you contacted any members of the Commission
12	about your candidacy?
13	A. I have not.
14	Q. Do you understand that you are prohibited from
15	seeking a pledge or commitment, directly or indirectly,
16	until 48 hours after the formal release of the Commission's
17	report, and are you aware of the penalties for violating
18	the pledging rules?
19	A. Certainly.
20	MR. GENTRY: I would note that the Pee Dee
21	Citizens Committee found Mr. Powers to be well qualified as
22	to the evaluative criteria of ethical fitness, professional
23	and academic ability, character, reputation, experience,
24	and judicial temperament, and qualified as to the
25	evaluative criteria of constitutional qualifications,

physical health and mental stability. I would just note 1 2 for the record that any concerns raised during the 3 investigation regarding the candidate were incorporated 4 into the questioning today. Mr. Chairman, I have no further questions. 5 6 SENATOR CAMPSEN: Thank you. Any questions? 7 Senator Malloy. 8 EXAMINATION BY SENATOR MALLOY: 9 I just want to end up seeing -- looking at your Q. 10 extensive record, I am -- you just mentioned, one, that you 11 were on the Disciplinary Council for about ten years. What ten-year period of time was that? 12 13 Α. Well, I'm on it now. So I've been on it the preceding ten years. I'm really not sure of the exact 14 15 amount of time. This application was necessarily done over a weekend, and it was a real scramble to get it done. 16 But 17 I know it's at least that long. 18 Q. So as in the Office of the Disciplinary Council, are you one of the hearing officers? Or are you one of the 19 investigative --20 21 Α. One of the hearing officers. And we -- what we 22 do is, we have certain panels that hear things. In fact, 23 I've got to hear a case on Friday of this week. 24 Even for a period of time, that's a great eye-Q. 25 opening and learning experience.

1	A. It is. I'll tell you, the first meeting I went
2	to, when I left I went back to my office, and I told my
3	secretary to "give me that stack of phone calls, I'm going
4	to make them right now."
5	Q. You also did dispute fee resolutions dispute
6	fees committee for a period of time. About ten years as
7	well?
8	A. A little longer. I think I was on that before
9	that time that I went on to the
10	Q. And so you selected to do that that's an
11	that's an appointment that comes from a Chief Justice,
12	correct?
13	A. Correct.
14	Q. And you did that. So that you still currently
15	doing it, you did it in the last ten years.
16	A. Still doing it, yes.
17	Q. So you're still you're still doing it. And
18	they and they would normally get folks that are able to
19	sit and hear those cases to end up doing those types of
20	cases. So and how long have you been practicing now?
21	A. Thirty-nine years.
22	Q. You exempted from the CLE requirements yet?
23	A. Yes. But, you know, I've found since I've been
24	exempt that I go to more now than I used to. The one thing
25	is the disciplinary committee has a mandatory one. DSS

with all the changes they've had, I've attended several of 1 2 those. And I'm also a board member of the South Carolina 3 Association of Criminal Defense Lawyers, and I go to those 4 as well. So I'm still learning. 5 Q. Thank you. SENATOR CAMPSEN: Mr. Safran. 6 7 EXAMINATION BY MR. SAFRAN: 8 Q. Good afternoon. You've still got pretty active and thriving practice, don't you? 9 10 Α. I do. 11 And so, really, after 39 years, it seems to me Q. that you're doing what we used to see a great deal of, is a 12 13 lawyer who has more or less kind of made his bones out 14 there, who decided they want to do something to give back. 15 You've already been doing that, I know, to some extent. But family court is where you want to be? 16 17 Α. It is. I've been very blessed, you know. I had 18 a civil practice before all these TV lawyers came along, and I've had a couple big cases. And I did well. Of 19 course, you know, you go through a divorce and some of that 20 21 goes away. 22 But I'm at a point in life, my needs are very 23 simple, my wants are very simple. And one of the things I 24 want is to continue in public service. I've been in public service all my life. I endow a scholar -- an incentive at 25

Coastal Carolina for teachers who teach special needs
 children. I've always given. I've always been involved.
 I've always been in service on one or two boards at some
 point in time.

5 And I think this job, certainly it's not the 6 money. It's the public service. It's the chance to give 7 back, both to protect children, both to make sure that 8 people -- it's not just a money court so that people who have a big, expensive lawyer of some sort, you know, get a 9 10 fair shake, but that everybody gets a fair shake in the 11 court, and to -- another thing I always tell friends who 12 have become judges: "Don't forget what it's like to be a 13 lawyer."

And I think I'm certainly one who will not forget. And I certainly know that a lawyer has got a lot to do. I'm not a lawyer who's come out of some firm. I've been down to the jail. I've held momma's hand when we try to get somebody out on bond. I've borrowed money to pay the light bill. I've lived the life.

And to me this is just a wonderful opportunity to not only see the rest of the state, but to help lawyers and litigants in the system. And that may sound corny, but I really feel that way.

- 24 25
- Q. Thank you very much.

SENATOR CAMPSEN: Any other questions?

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1	(Hearing none.)
2	SENATOR CAMPSEN: Mr. Powers, thank you for
3	being with us today. That concludes this portion of our
4	screening process. As you know, the record will remain
5	open until the formal release of the report of
6	qualifications, and you may be called back at such time if
7	the need arises.
8	I thank you for offering, and your
9	willingness to serve South Carolina.
10	MR. POWERS: Thank you very much, Mr.
11	Chairman and members of the Committee. Mr. Chairman, I did
12	have a current, abbreviated resume I had wanted to hand out
13	for the committee to have. I don't know if that's proper
14	or whether you would even entertain members having it.
15	SENATOR CAMPSEN: Yeah, we won't need that.
16	MR. POWERS: Okay. Thank you.
17	(Candidate excused.)
18	SENATOR CAMPSEN: Mr. Thigpen, welcome. Do
19	you have anyone with you, you'd like to introduce?
20	MR. THIGPEN: Yes, sir. I have my wife,
21	Laurie.
22	SENATOR CAMPSEN: Laurie, welcome. Thank
23	you for being here. Mr. Thigpen, please raise your right
24	hand.
25	WHEREUPON:

1	MICHAEL TODD THIGPEN, being duly sworn and
2	cautioned to speak the truth, the whole truth and nothing
3	but the truth, testifies as follows:
4	SENATOR CAMPSEN: Have you had an
5	opportunity to review your personal data questionnaire and
6	sworn statement?
7	MR. THIGPEN: Yes, sir.
8	SENATOR CAMPSEN: Are they correct?
9	MR. THIGPEN: Yes, sir.
10	SENATOR CAMPSEN: Does anything need to be
11	changed?
12	MR. THIGPEN: No, sir. Well, I will change
13	one thing in the personal data questionnaire, that's a
14	question about whether you've ever been a defendant in a
15	lawsuit. And I listed one where I was named in a
16	foreclosure action for guardian fees. I found one more,
17	but it's the same thing. I was owed attorney fees. It's a
18	foreclosure action. I just joined the party as a I
19	guess I thought it was a judgement.
20	SENATOR CAMPSEN: Thank you. Do you object
21	to our making these documents and any amendments a part of
22	the record of your sworn testimony?
23	MR. THIGPEN: No, sir.
24	SENATOR CAMPSEN: It will be done at this
25	point in the transcript.

1	(EXHIBIT NO. 1 - JUDICIAL MERIT SELECTION
2	COMMISSION PERSONAL DATA QUESTIONNAIRE OF MICHAEL
3	TODD THIGPEN)
4	(EXHIBIT NO. 2 - JUDICIAL MERIT SELECTION
5	COMMISSION SWORN STATEMENT OF MICHAEL TODD
6	THIGPEN)
7	SENATOR CAMPSEN: Mr. Thigpen, the Judicial
8	Merit Selection Commission has thoroughly investigated your
9	qualification for the bench. Our inquiry has focused on
10	nine evaluative criteria, and has included a ballot box
11	survey, a thorough study of your application materials,
12	verification of your compliance with state ethics laws, a
13	search of newspaper articles in which your name appears, a
14	study of previous screenings, a check for economic
15	conflicts of interest. We have received no affidavits
16	filed in opposition to your election, and no witnesses are
17	present to testify.
18	Do you have a brief opening statement you
19	would like to make at this time?
20	MR. THIGPEN: Yes, sir. First of all, I'd
21	like to thank you and the Commission for allowing me to be
22	here today. Specifically, I'd like to thank Chief Counsel
23	Brogdon, Ms. Legare, and Mr. Pearce, my screening attorney,
24	for their assistance throughout this process.
25	Finally, I would like to say it's been very

humbling, all the support I've received from family, 1 2 friends, colleagues, and even sitting judges throughout 3 this process. Thank you. SENATOR CAMPSEN: Thank you. Please answer 4 Counsel's questions. 5 6 MR. PEARCE: Thank you, Mr. Chairman. 7 Mr. Thigpen, please state for the record, 8 the city and circuit in which you reside. 9 MR. THIGPEN: I live in Roebuck, which is in the 7th Judicial Circuit. 10 11 MR. PEARCE: I note for the record that 12 based on the testimony contained in the candidate's PDO, 13 which has been included in the record with the candidate's 14 consent, Mr. Thippen meets the constitutional and/or 15 statutory requirements for this position regarding age, residence, and years of practice. 16 EXAMINATION BY MR. PEARCE: 17 18 Q. Mr. Thigpen, why do you want to serve as a family court judge? And how do you feel your legal and 19 professional experience thus far will assist you to be an 20 effective judge? 21 22 I would like to be a family court judge, because Α. as stated in my PDQ, I've devoted my entire career for the 23 24 past 20 years almost exclusively to family court. And, basically, family law is my passion. It's the only area --25

area of practice I've ever practiced in for the majority of 1 2 -- or over the last 20 years, I've had the opportunity to 3 represent thousands of clients, in all types of family court cases involving all -- probably all issues 4 imaginable. 5 Also throughout that time, I've been a guardian 6 7 ad litem, where I've represented children in family court 8 and hundreds of family court -- hundreds of child custody, visitation, adoption, terminate -- termination of parental 9 10 rights cases. 11 For approximately 14 years, I represented the guardian ad litem volunteer -- the volunteer guardian ad 12 13 litem program in Spartanburg County. With that experience, 14 I've appeared in thousands of DSS cases, and I've gained a 15 thorough knowledge of that area of the law. I've been a certified family court mediator since 16 17 2002. However, our circuit did not become a mandatory 18 mediation county until 2013. In the last four years, I've mediated, or been scheduled to mediate, well over two 19 hundred cases. 20 21 Again, the family court is what I know. The 22 family court is what I've enjoyed doing. And I would 23 welcome the challenge of being a family court judge. 24 With that in mind, sir, are there any areas of Q. 25 the law for which you would need additional preparation in

order to serve as a family court judge? And how would you 1 2 handle that additional preparation? 3 I listed in my application that I have not done a Α. lot of Department of Juvenile Justice cases. I have --4 early on in my career, I was appointed to represent some 5 juveniles and I have also been appointed to be the quardian 6 7 ad litem, and have done that from time to time over the 8 years. But that's probably the only area I've not had 9 extensive experience in. 10 However, early on in my career, I did do criminal 11 defense -- some criminal defense work representing adults. I do believe I have a sufficient knowledge of criminal law 12 13 and procedure. But I would sit -- I would sit through some 14 more DJJ hearings before I -- if I was likely to get

elected. And I would also pay careful attention at the judge's school, and ask that there are training that I be allowed to sit in -- sit with the judge who is hearing the DSS -- the DJJ cases.

Q. What do you perceive as the cause of the backlog of cases on the family court docket? And what do you believe individual family court judges can do to improve that backlog?

A. In Spartanburg County we've been very fortunate I think, since the Supreme Court implemented the 80
percent of cases being resolved in 365 days, I think

Spartanburg County has, for the most part, always met that.
 The last number I heard the judges were disappointed was
 that we were 88 percent on the last report.

So as far as our private cases, I believe that 4 the mandatory mediation has assisted us in clearing the 5 private docket. We also at one point did what they call an 6 7 agreement docket on Friday afternoon, which I thought was 8 effective because you could go over there with an uncontested divorce or an agreement, and the judge could 9 10 dissolve -- resolve 15 cases that day. Unfortunately, not 11 a lot of the lawyers liked that, so the judges stopped doing it for -- until somebody shows interest in that. 12

One problem that I've seen, and I've talked to judges about recently, is when the -- when it was -- I don't know if it was mandated or it was decided that the clerk would run the docket. The problem we've -- I've heard about what we're having is, unfortunately the clerks don't know as much about the docket as the judges do.

19 I think the judges need to be back -- at least 20 the administrative judge of each circuit needs to be back 21 involved with some oversight of the docket.

But the biggest problem we have in Spartanburg County right now is Department of Social Services cases. They're -- in one week, one judge -- a judge -- we have two judges devoted to them every -- every Monday afternoon. On

Thursdays, there's one judge for the whole day, and one judge for a half a day, and they have the -- planning judicial reviews about every other Friday, and then they also do a termination of parental rights cases on Wednesdays now. So they're taking a large part of the docket.

And I think that's some part -- what my circuit needs is somebody that can actually help try to clear up the DSS docket. And I think the judges are working on that. But it's a large volume. I think they were -- we have more children in foster care in Spartanburg County, at least the last time I've heard, than any other county in the state.

And they've also filed, I think, this -- in the last six months of this year, they filed two or three hundred intervention cases. So that's a lot of DSS backlog right now.

Q. Please briefly describe your experience in
 handling complex, contested family court matters, and
 specifically discuss your experience with the financial
 aspects of family court work.

A. Well, my first contested divorce case was back 20 years ago, involved over \$500,000 in assets, child support, and other financial issues. Over the years, I've had many cases with alimony. I've handled many equitable division

In the last several years, I've been fortunate 1 cases. 2 enough that I've mediated cases involving millions of 3 dollars of assets, successfully settled those. As far as complex cases from the -- from a --4 move back to the child custody perspective, I've been 5 involved in multiple -- I mean, I -- probably a handful of 6 7 five-day custody trials. 8 As a contract attorney for the quardian ad litem 9 program, I've been involved in some very complex abuse and neglect cases, the last of which I tried was for -- I think 10 11 it was scheduled for five days last June, and it was involving complicated issues as far as Munchausen by Proxy, 12 13 by terminating the parent's parental rights and that kind 14 of thing. What role can judges play in improving outcomes 15 0. for youth involved in the juvenile justice system? 16 I believe judges can play an active role in that, 17 Α. 18 by just trying to talk to the juveniles that come into the I know the issue has been raised of some 19 courtroom. alternative sentencing. But I think judges play an active 20 21 role, because that's probably the first -- really at that 22 point, they may have the first active part in the child's 23 life, if he's been -- if he or she's been in trouble. 24 Mr. Thigpen, the Commission received 89 ballot Q. 25 box surveys regarding you, with 12 additional comments.

The ballot box survey, for example, contained the following 1 2 positive comments: 3 "He has great experience in family court. Is ethical and courteous. Great communication skills and a 4 5 great sense of humor." 6 Another quote, "Always engaged, thoughtful, and 7 intelligent in resolving legal matters." And someone else 8 commented, "Patient and caring, but also firm and straightforward." And then another commentor shared, "Has very 9 10 high ethics and would be a very fair judge." Two of the written comments expressed some 11 concerns. The first concern: 12 13 "Was not impressed with his responsiveness. He 14 was very hands-off, even when the evidence begged for his 15 intervention. I do not have a negative opinion, but I would not endorse him as a candidate." 16 17 And one other concern, "Todd always appears to be 18 polite with those that he encounters; however, I have cases with Todd, and I do have reservations about seeing him in a 19 judicial role." 20 21 What response, or what would you share with the 22 Commission, given these stated concerns? 23 I believe the comment about "hands-off," you Α. would have told me was about being a guardian ad litem. 24 In 25 preparation for that, I've looked at my client list for the

1	last ten years, I've been appointed in 40 to 50 cases per
2	year for the last ten years. With that volume I'm not
3	naive enough to think that I've always done an excellent
4	job. I strive to. I try to. But I can with the volume
5	of practice I have, I could see where some people would say
6	"non-responsive," if maybe I was in court for three days.
7	But as far as the "hands off" part of it is from
8	a guardian perspective, I'm not being critical here because
9	I've already admitted I'm not perfect in that area, but
10	there's a lot of lawyers, unfortunately, who believe that
11	the guardian is supposed to drive the case.
12	I've had lawyers make comments to me this year, a
13	couple weeks ago, "I think the motion would look better if
14	you filed it. You should request this evaluation or this
15	testing."
16	The lawyers have the ability to do that. I will
17	say one thing about the being a guardian, I've never had
18	a lawyer, and have this remedied, they can file a motion to
19	have me relieved. I've never had one of those filed in 20
20	years of service as a lawyer.
21	Q. We do have some housekeeping issues. Since
22	submitting your letter of intent have you sought or
23	received the pledge of any legislator, either prior to this
24	date or pending the outcome of your screening?
25	A. No, sir.

Have you asked any third parties to contact 1 Q. 2 members of the General Assembly on your behalf, or are you 3 aware of anyone attempting to intervene in this process on 4 your behalf? No, sir. I've not asked anyone or given anyone 5 Α. permission to contact anyone. I did receive an e-mail a 6 7 few weeks ago, that a lawyer from Spartanburg sent me, FYI, 8 that he'd sent to Senator Sheheen, which basically said, "I know this guy named Todd Thigpen. He does a lot of family 9 10 court work." 11 But there's really no details in it. But I did have mediation with him the next day, and I told him that's 12 13 totally improper, "And don't try to help me anymore." Since submitting your letter of intent to run for 14 0. 15 the seat, have you contacted any members of the Commission about your candidacy? 16 17 Α. No, sir. 18 Q. Do you understand that you are prohibited from seeking a pledge or commitment, directly or indirectly, 19 until 48 hours after the formal release of the Commission's 20 21 report, and are you aware of the penalties for violating 22 the pledging rules, which it is a misdemeanor and upon 23 conviction a violator must be fined not more than a 24 thousand dollars or imprisoned for not more than 90 days? 25 Α. Yes, sir.

1	MR. PEARCE: Mr. Chairman, and members of
2	the Commission, from the Citizens Committee I would note
3	that the Upstate Citizens Committee found Mr. Thigpen
4	qualified in the evaluative criteria of constitutional
5	qualifications, physical health and mental stability. The
6	committee found him well qualified in the evaluative
7	criteria of ethical fitness, professional and academic
8	ability, character, reputation, experience, and judicial
9	temperament. I would just note for the record that any
10	concerns raised during the investigation regarding Mr.
11	Thigpen were incorporated in to the questioning of him
12	today.
13	And, Mr. Chairman, I don't have any further
14	questions at this time.
15	SENATOR CAMPSEN: Thank you. Any questions
16	or comments from members of the Commission? Mr. Thigpen
17	SENATOR MALLOY: Mr. Chairman.
18	SENATOR CAMPSEN: Senator Malloy.
19	EXAMINATION BY SENATOR MALLOY:
20	Q. Mr. Thigpen, how are you doing this afternoon?
21	A. Good.
22	Q. Good. So it looks like you had quite an
23	extensive work. I notice you mentioned a little bit about
24	the juveniles. And I've said this to many others, I'm
25	always concerned about adequate judge's philosophy and

1	disposition as it relates to juvenile cases, because
2	they're normally rendered you know, adjudicated
3	delinquent. And I want to make certain that we have the
4	ability to rehabilitate children as opposed to having a
5	pipeline from family court to the jail.
6	And I just want to see your position as it
7	relates to alternatives and rehabilitation of the children
8	that will be coming in front of you.
9	A. I believe there should be alternatives to a
10	being detained. I think there are some in the works right
11	now. We're trying to work on a juvenile drug court. I
12	think that would go a long way to a lot of the problems,
13	with at least in my experience as a lawyer, a lot of the
14	problems I see with the stealing and stuff that relates to
15	drug use. So I think that would go a long way.
16	Depending on the offense, I think detention
17	should probably be the last alternative. Unless it's a
18	unless it's a serious offense.
19	Q. And I see in your background, you went when
20	you went to law school, you also went to business school.
21	A. Yes, sir. I was pursued and received a joint
22	Juris Doctorate MBA.
23	Q. And so your undergrad was in business as well?
24	A. Yes, sir.
25	Q. And with concentration on which discipline?

1	A. Management.
2	Q. Management. And so and so you've got your
3	bachelor's in management and you have your master's in
4	business and you have your Juris Doctorate.
5	A. Yes, sir.
6	Q. So you're able to manage things, you're able to
7	manage office accounts, to look at financial documents, to
8	handle those in a very good a good way.
9	A. Yes, sir. I tell people a lot of times that
10	don't do a lot of family court how much math there actually
11	is in this business, because with dividing assets,
12	calculating child support and alimony, those sorts of
13	issues, there's a lot more math than people realize.
14	Q. And I would assume, then, that you pride yourself
15	on handling some of the financial matters as it relates to
16	the family court. Even though you didn't place a lot of
17	your testimony on it, you talked about handling guardian ad
18	litem cases, and doing cases that you actually have a lot
19	of experience in the financial side as well?
20	A. Yes, sir.
21	Q. Thank you very much.
22	SENATOR CAMPSEN: Thank you. Representative
23	Bannister.
24	REPRESENTATIVE BANNISTER: Yeah, this is
25	just for the Committee. Mr. Thigpen practices in

1	Spartanburg, and he's been a guardian on a bunch of cases
2	that I've had over there; some of them he was for me, and
3	some of them he was against me. Most of them, he was
4	right. But I as full disclosure, I don't have any
5	current pending cases. But I've had a lot of dealings with
6	Mr. Thigpen.
7	SENATOR CAMPSEN: Thank you. Any other
8	questions?
9	(Hearing none.)
10	SENATOR CAMPSEN: Mr. Thigpen, thank you for
11	being with us today. That concludes this portion of our
12	screening process. As you know, the record will remain
13	open until the formal release of the report of
14	qualifications, and you may be called back at such time if
15	the need arises.
16	Thank you for offering to serve the state of
17	South Carolina, as a family court judge.
18	MR. THIGPEN: Thank you all.
19	(Candidate excused.)
20	SENATOR MALLOY: I vote we go into executive
21	session.
22	SENATOR CAMPSEN: I have a motion to go into
23	executive session. Senator Malloy will have a second from
24	Senator Hembree. Any discussion?
25	(Hearing none.)

1	SENATOR CAMPSEN: No discussion. We'll move
2	into a vote. All in favor indicate by saying "aye."
3	(At this time the members audibly say "aye.")
4	SENATOR CAMPSEN: Opposed?
5	(Hearing none.)
6	SENATOR CAMPSEN: The ayes have it. We're
7	now in executive session.
8	(Off the record at 2:26 p.m.)
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1	CERTIFICATE OF REPORTER
2	
3	I, PATRICIA G. BACHAND, COURT REPORTER AND NOTARY
4	PUBLIC IN AND FOR THE STATE OF SOUTH CAROLINA AT LARGE, DO
5	HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT CONSISTING OF
6	106 PAGES IS A TRUE, ACCURATE, AND COMPLETE RECORD TO THE
7	BEST OF MY SKILL AND ABILITY.
8	I FURTHER CERTIFY THAT I AM NEITHER ATTORNEY NOR
9	COUNSEL FOR, NOR RELATED TO OR EMPLOYED BY ANY OF THE
10	PARTIES CONNECTED WITH THIS ACTION, NOR AM I FINANCIALLY
11	INTERESTED IN SAID CAUSE.
12	IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL THIS
13	14TH DAY OF DECEMBER 2016.
14	
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18	PATRICIA G. BACHAND, COURT REPORTER
19	MY COMMISSION EXPIRES APRIL 9, 2017
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STATE OF SOUTH CAROLINA ) 1 2 COUNTY OF RICHLAND ) 3 \* \* \* \* \* 4 5 JUDICIAL MERIT SELECTION COMMISSION 6 TRANSCRIPT OF PUBLIC HEARING \* \* \* \* \* 7 8 BEFORE: SENATOR GEORGE E. CAMPSEN, III, CHAIRMAN 9 REP. BRUCE W. BANNISTER, VICE-CHAIRMAN 10 REP. G. MURRELL SMITH, JR. 11 KRISTIAN C. BELL 12 MICHAEL HITCHCOCK 13 SENATOR GREG HEMBREE ANDREW N. SAFRAN 14 JOSHUA L. HOWARD 15 16 ELIZABETH H. BROGDON, CHIEF COUNSEL 17 18 19 DATE: November 30, 2016 20 TIME: 2:30 p.m. 21 LOCATION: Gressette Building, Room 105 22 1101 Pendleton Street Columbia, South Carolina 29201 23 24 25 REPORTED BY: LISA F. HUFFMAN, REPORTER

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	Faye
1	PROCEEDINGS
2	CHAIRMAN CAMPSEN: Back on the record.
3	No votes taken. No decisions made.
4	SENATOR HEMBREE: Mr. Chairman.
5	CHAIRMAN CAMPSEN: Senator Hembree.
6	SENATOR HEMBREE: Mr. Chairman, I would
7	like to move to reconsider the vote of Judge
8	Anderson. Go ahead and reconsider the vote on
9	his nomination. I make this motion based on
10	his attendance at a political event that
11	violates Canons 2 and 5 of Judicial Standards.
12	CHAIRMAN CAMPSEN: We have a motion
13	MR. HITCHCOCK: Voluntary inquiry, Mr.
14	Chairman.
15	CHAIRMAN CAMPSEN: Mr. Hitchcock.
16	MR. HITCHCOCK: It is my understanding
17	that if well, is it the understanding of
18	the Commission that if this vote were to pass
19	then all of the candidates who were found
20	qualified, but not nominated, including Judge
21	Anderson, would be available to be placed on
22	the subsequent ballot in order to pick the
23	third candidate?
24	CHAIRMAN CAMPSEN: That is correct.
25	MR. HITCHCOCK: Thank you.

1 CHAIRMAN CAMPSEN: Do we have a second? 2 MS. BELL: Second. 3 CHAIRMAN CAMPSEN: We have a second. Any discussion? 4 5 (No response.) 6 CHAIRMAN CAMPSEN: There being no 7 discussion we will move immediately to a vote. 8 All those in favor of the motion by Senator 9 Hembree raise your hand. (Board members vote.) 10 11 CHAIRMAN CAMPSEN: Opposed? 12 (Board members vote.) 13 CHAIRMAN CAMPSEN: Proxies? Any proxies? 14 REPRESENTATIVE SMITH: Mr. Chairman, I 15 would place on the record that Representative 16 Rutherford has given me his proxy. We have communicated with him and he votes in favor 17 18 reconsidering the nomination. 19 CHAIRMAN CAMPSEN: Then the motion passes 7 t.o. 3. 20 21 REPRESENTATIVE SMITH: Mr. Chairman, I 22 would move to carry any subsequent votes for 23 consideration over, please. 24 MR. HITCHCOCK: Second. 25 CHAIRMAN CAMPSEN: Okay. We have a

1	motion to corruption the subsequent wating on
	motion to carry over the subsequent voting on
2	this one open seat on the Supreme Court over.
3	And we have a second. Any discussion?
4	MR. MALLOY: None available.
5	CHAIRMAN CAMPSEN: We will move
6	immediately to a vote. All those in favor
7	indicate by raising your hand.
8	(Board members vote.)
9	CHAIRMAN CAMPSEN: Any proxies?
10	REPRESENTATIVE SMITH: Representative
11	Rutherford's in the affirmative.
12	CHAIRMAN CAMPSEN: That is a unanimous
13	vote. I will entertain a motion to recede for
14	5 minutes.
15	MR. HITCHCOCK: Motion.
16	SENATOR MALLOY: Second.
17	CHAIRMAN CAMPSEN: Motion by Mr.
18	Hitchcock. Second by Senator Malloy. All in
19	favor by saying "aye."
20	BOARD MEMBERS: "Aye."
21	CHAIRMAN CAMPSEN: All opposed?
22	(No response.)
23	CHAIRMAN CAMPSEN: The ayes have it.
24	(Off the record.)
25	CHAIRMAN CAMPSEN: Welcome Ms. Davisson.

1	MS. DAVISSON: Good afternoon.
2	CHAIRMAN CAMPSEN: Do you have
3	some guests with you you'd like to introduce?
4	MS. DAVISSON: I do. Thank you. I'd
5	like to introduce my father Mr. Tommy Rivers
6	and my husband Doug Davisson.
7	CHAIRMAN CAMPSEN: Welcome.
8	MR. DAVISSON: Thank you.
9	CHAIRMAN CAMPSEN: Please raise your
10	right hand.
11	(The candidate is sworn in.)
12	CHAIRMAN CAMPSEN: Have you had an
13	opportunity to review your personal data
14	questionnaire and sworn statement?
15	MS. DAVISSON: I have.
16	CHAIRMAN CAMPSEN: Are they correct?
17	MS. DAVISSON: Yes, sir.
18	CHAIRMAN CAMPSEN: Does anything need to
19	be changed?
20	MS. DAVISSON: No, sir, not at this time.
21	CHAIRMAN CAMPSEN: Do you object to our
22	making these documents and any amendments, if
23	applicable, part of the record of your sworn
24	testimony?
25	MS. DAVISSON: I do not.

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1	CHAIRMAN CAMPSEN: That will happen at
2	this point in the transcript.
3	[EXHIBIT 17, JUDICIAL MERIT SELECTION
4	COMMISSION PERSONAL DATA QUESTIONNAIRE FOR
5	MARTHA M. RIVERS DAVISSON, ADMITTED.]
6	[EXHIBIT 18, SWORN STATEMENT FOR MARTHA
7	M. RIVERS DAVISSON, ADMITTED.]
8	CHAIRMAN CAMPSEN: Ms. Davisson, the
9	Judicial Merits Selection Commission has
10	thoroughly investigated your qualification for
11	the bench. Our inquiry has focused on nine
12	evaluative criteria and has included a ballot
13	box survey, thorough study of your application
14	materials, verification of your compliance
15	with state ethics laws, search of newspaper
16	articles in which your name appears, study of
17	previous screening, check for economic
18	conflicts of interest. We received no
19	affidavits files in opposition to you
20	election. No witnesses are present to
21	testify.
22	Do you have a brief opening statement
23	you'd like to make at this time?
24	MS. DAVISSON: Well, Senator Campsen, I
25	didn't prepare anything in particular as an

1	opening statement, but I would like to thank
2	the Commission for the time that they're
3	obviously taking in this process. It is an
4	interesting process to go through as a
5	candidate. I think it's a very valuable one
6	in many ways and I look forward to answering
7	your questions.
8	CHAIRMAN CAMPSEN: Thank you. Please
9	answer counsel's questions at this time.
10	EXAMINATION
11	(By Mr. Stimson)
12	Q. Ms. Rivers, please state for the record the
13	city and circuit in which you reside.
14	A. I reside in Williston, South Carolina, which is in
15	Barnwell County in the 2nd Judicial Circuit.
16	MR. STIMSON: I note for the record that
17	based on the testimony contained in the
18	candidate's PDQ, which has been included in
19	the record with the candidate's consent, Ms.
20	Rivers meets the constitutional and statutory
21	requirements for this position regarding age,
22	residence, and years of practice.
23	Q. Ms. Rivers, why do you now want to serve as a
24	Family Court Judge and how do you feel your legal
25	and professional experience thus far will assist

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## you to be an effective judge?

2 Well, it's not that I now want to serve as a Family Α. 3 Court Judge. I have applied for this position It has been something in my mind for some 4 before. I feel that I would do best with my talents 5 time. 6 and my education and my background to serve 7 the people in the state of South Carolina as a 8 Family Court Judge. I've practiced for 20 years in 9 South Carolina. I clerked for a judge as my initial job. I have -- from the time that I 10 11 started private practice, I was with a small law firm and I ended up with my toe in Family Court. 12 13 That's often a place where attorneys kind of get 14 there teeth cut when they first start and I have 15 never left the Family Court arena. It is not the only thing I do. I'm in a small town practice and 16 you cannot do a niche practice of any type of law 17 18 there, but for 20 years I have been in and out of 19 the courtroom in Family Court representing people 20 in my area in all sorts of situations that come before the court. I think at this time, I could 21 22 serve better as a judge and I would hope to have 23 that opportunity.

24

Q.

25

Thank you. Ms. Rivers, are there any areas of the law for which you would need additional preparation

1 in order to serve as a Family Court Judge and how 2 would you handle that additional preparation? 3 I was just reminded this week that there is no area Α. 4 of the law that you ever know completely. I can 5 always learn anything. I have done thousands of 6 divorces, but in each one there is something 7 individual that I need to look up or learn or 8 am taught by either the judge or opposing counsel. 9 Having said that, I practice in private practice. I have handled divorces, separations with people of 10 11 low means and with people of high means. Ι 12 now serve as a DSS 608 contract attorney, which 13 means that I defend families that are in the DSS 14 court system. So I'm in that court about twice a 15 month at the very least. I feel fairly adequately 16 prepared for that situation. I am not in court for 17 juvenile justice on a regular basis. Over the last 20 years, that has become an area of the court 18 19 that, just like the DSS, is now under a different 20 system that private attorneys aren't lured into it as much. That has a contract system and a PD --21 22 Public Defender system that doesn't prevent me from 23 practicing in that area, but does limit my practice 24 a good bit. I have done a substantial amount of 25 criminal work in my time and I have represented

1		juveniles. So to prepare as a judge for juvenile
2		justice, I think what I would like to do is first
3		talk to other judges about the system and also talk
4		to the public defenders and the solicitors. That
5		is a court that runs somewhat like criminal,
6		although it is not criminal and I think you need
7		some consensus as to how to the court runs between
8		all parties.
9	Q.	Ms. Rivers, what do you perceive as the cause of
10		the backlog of cases on the Family Court docket and
11		what do you believe individual Family Court judges
12		can do to improve that backlog?
13	Α.	I cannot think of one particular cause to the
14		backlog. I think there is an enormous amount of
15		agency work, both DSS and DJJ, that has
16		only multiplied over the last several years and
17		takes up a great deal of court time. I have
18		often wondered why we don't assign that court time
19		as we do criminal court and civil court on the
20		Common Pleas side. I do know that we have to have
21		DSS and DJJ work on certain time lines so you can't
22		lock them out of the courthouse for a whole week.
23		They have much more emergency situations that pop
24		up, but I think first and foremost we need more
25		court, more than likely, and the judges need to be

1		there to work. And I know that means court
2		reporters and bailiffs and everyone else and it's a
3		strain on everyone's budget, but that has to
4		happen. Secondly, I think people need to come
5		prepared to court and you need to watch the number
б		of continuances and how the cases are presented in
7		front of your courtroom. I think mediation has
8		helped a good bit on the civil I mean, not the
9		civil side, but the private side of Family Court,
10		but there is a good bit that can be done with just
11		moving the cases along. Family court is an area
12		where I do not believe you can sit on cases for a
13		long period of time. There are high emotions
14		involved in all the parties. The longer the court
15		delays in something, the worse the problem
16		can become for all and create multiple,
17		additional problems so we need to keep things
18		moving.
19	Q.	Ms. Rivers, please briefly describe your experience
20		at handling complex contested family court matters,
21		and specifically, discuss your experience with the
22		financial aspects of family court work.
23	A.	Complex family court issues to me can mean several
24		things. I can have a case that is a complex child
25		custody visitation case and it can be complex in

1	the sense that it can involve drug abuse
2	potential drug abuse, prescription drug abuse.
3	There's now something we can do for alcohol testing
4	on parties. So you can have these kind of
5	issues lingering in the background that aren't
6	squarely affecting the child, necessarily. It's
7	not a situation where it's a family that is so off
8	the rails that's it's very clear cut what should
9	happen, but it could be one that's just having a
10	struggling time. I can have a complex issue that
11	deals with the assets the marital assets. The
12	homes could be under water or it may be where
13	everyone's doing great, but one party held all the
14	assets and they really don't want to give them up.
15	So in those situations, what I've always done is
16	reach out for more experts and I have talked to
17	accountants, talked to evaluators, talked to
18	psychologists and psychiatrists regarding child
19	custody, gotten evaluations of the parents and/or
20	the child, or just the child, dealt with DBSN,
21	which is the Department of Disabilities and Special
22	Needs, and I've had to bring them in to the
23	Department of Social Services cases because
24	sometimes those cases are a lot more complex than
25	they first appear. Really, my if I don't know

1		the answer, I'll want to go find someone that does
2		know the answer and that has been how I've dealt
3		with it consistently. And then managing your case,
4		following the rules, issuing discovery, asking for
5		a deposition, sometimes eating the fees on
6		that because it may not be one where people can
7		pay.
8	Q.	Ms. Rivers, what role can judges play in
9		improving outcomes for youth involved in the
10		juvenile justice system?
11	Α.	Well, as I stated, I don't have extensive
12		experience in the juvenile justice system. I
13		have had a family member who had to go through that
14		system and it was very scary for us as a family
15		because this is the point where it can derail their
16		entire life. And I think the youth you know, we
17		don't have many options with what to do with the
18		juveniles, but I would hope that through working
19		with the other parties in the court, the
20		Solicitor's Office and the Public Defender's
21		Office, having relationships where you can trust
22		their recommendations and trust that they have done
23		the work, making sure that they have done what they
24		needed to do before they came before you in order
25		to see that that child gets the best outcome,

1		whether that means that they're going to be
2		psychologically evaluated in Columbia or whether
3		they're going to have to be housed somewhere else
4		for a little while, or as I said, bringing in other
5		agencies when necessary.
6	Q.	Ms. Rivers, the Commission received 60 ballot box
7		surveys regarding you with seven additional
8		comments. The ballot box survey responses included
9		positive comments such as "highly qualified in
10		every respect." "Martha is extremely qualified and
11		will make an excellent judge" and "she would be an
12		asset to the Family Court bench." Zero of the
13		written comments received expressed concern.
14		At this point, Ms. Rivers, we'll just move
15		into a few housekeeping issues. Since submitting
16		your letter of intent, have you sought or received
17		the pledge of any legislator, either prior to this
18		date or pending the outcome of your screening?
19	A.	No.
20	Q.	Have you asked any third parties to contact members
21		of the General Assembly on your behalf or are you
22		aware of anyone attempting to intervene in this
23		process on your behalf?
24	A.	No.
25	Q.	Since submitting your letter of intent to run

1		for this seat, have you contacted any members of
2		the Commission about your candidacy?
3	Α.	No.
4	Q.	Do you understand that you're prohibited from
5		seeking a pledge or commitment, directly or
6		indirectly, until 48 hours after the formal release
7		of the Commission's report and are you aware of the
8		penalties for violating the pledging rules?
9	Α.	Yes.
10		MR. STIMSON: I would note that the
11		Midlands Citizens Committee found Ms.
12		Rivers qualified in the evaluative criteria of
13		constitutional qualifications, physical
14		health, mental stability, and judicial
15		temperament. The Committee found Ms. Rivers
16		well qualified in the evaluative criteria of
17		ethical fitness, professional and academic
18		ability, character, reputation, and
19		experience. The Committee stated, in summary,
20		Ms. Rivers has the necessary experience to
21		serve on the Family Court bench. She has a
22		good demeanor, but there was a feeling by this
23		Committee that she was just a little flippant
24		about some things. So there was some question
25		about her judicial temperament. I would just

		rage 10
1		note for the record that any concerns raised
2		during the investigation regarding the
3		candidate were incorporated into the
4		questioning of the candidate today.
5		Mr. Chairman, I have no further
6		questions.
7		CHAIRMAN CAMPSEN: Thank you. Any
8		questions or comments by members of the
9		Commission? Senator Malloy.
10		EXAMINATION
11	(By	Senator Malloy)
12	Q.	Good afternoon. I ask this question of most
13		candidates about their position and their
14		philosophy as it relates to judicating juvenile
15		delinquents and what happens to them because I have
16		a concern with children as it relates to those that
17		are behind the fence. I just want to get how do
18		you think that you would judge and how you would
19		handle it whenever children came before you there.
20		Sometimes, you know, we had the issue one time with
21		handcuffs on, handcuffs off, those kinds of things.
22		Give me your thoughts on that.
23	A.	Senator Malloy, thank you. When you say
24		behind the fence, I assume you mean within
25	Q.	DJJ.

1	А.	DJJ.
2	Q.	DJJ. Yeah.
3	A.	I think of all of Family Court as it
4	Q.	I grew up behind the fence at my granddaddy's
5		farm. A little different.
6	A.	Thank you. I think Family Court is, first, a
7		court of equity and that's what we all have to
8		remember. We must follow the law and there are
9		practices and procedures to be followed in
10		presenting evidence. However, the ultimate goal is
11		to have justice and specifically for the best
12		interest of children, however that child comes into
13		your court. On juveniles, I must say, you know, of
14		course if a juvenile's been in court multiple
15		times, you have to look at them differently than
16		the one that just walked in the door, but I think
17		we have to give our children a chance in this
18		state. I think we have to look at them and see
19		what it is in their lives that's really driving why
20		they're there. I would hope that the attorneys
21		that come before me representing those children are
22		prepared to do so because those are the type of
23		questions I would be asking them and I would hope
24		that they would listen to any directive from the
25		bench because although our agencies are

1		fairly autonomous, I would hope they would give
2		respect to the court when the court asked them to
3		make sure that a child or the family has been
4		evaluated in different ways. Once you have
5		looked at that family in that way, I think that's
6		when you must look at the child and determine if
7		this is a situation where we can do nothing else
8		for the child outside of Department of Juvenile
9		Justice to assist them and they must go behind the
10		fence.
11		CHAIRMAN CAMPSEN: Mr. Safran.
12		EXAMINATION
13	(By	Mr. Safran)
14	Q.	Good afternoon.
15	Α.	Good afternoon.
16	Q.	Let me just ask a question. You've obviously
17		had a pretty long term experience in Family Court.
18		I know you've got different places within that
19		circuit that you go pretty regularly. Just from my
20		perspective, you've been in front of a lot of
21		judges and probably a good deal amount of time in
22		front of the ones that generally are in that area.
23		Who would you, I guess, look to as a model in terms
24		of maybe how you would want to handle court, how
25		you would be deliberative in terms of, you know,

1		your decision making process? I mean, I'm sure
2		over time you've probably seen good qualities you'd
3		like to adopt. Give me some idea about that.
4	A.	Yes, sir. Sometimes the qualities you think
5		are the most aggravating, in hindsight, become the
6		ones that were very good. I have had judges that
7		you really didn't want to go in front of unprepared
8		and it was a very anxiety-ridden experience to
9		figure out what was going to happen next in the
10		courtroom. I certainly don't want to be that type
11		of judge if I'm elected. However, at the same
12		time, I now look back and realize that we all got a
13		lot done with that particular judge because, you
14		know, no one dared to show up in court without
15		their materials and without their witnesses and
16		without everything prepared. So I think we can
17		learn from several of them. In my circuit
18		currently, we have Judge Vicki Snelgrove and Dale
19		Moore Gable. Each of them are different in how
20		they handle the things that come before them and I
21		can glean good things from each. Judge Snelgrove
22		is always prepared in her courtroom, not that Judge
23		Gable isn't, but she's just the type of personality
24		that if I'm going in front of her with a case, I
25		know that she has read through that file before I

1		walked in the courtroom. So when she asks me a
2		question, it's because she was interested in that
3		point of law or what happened with the affidavit
4		and that witness, not to find out the facts. Judge
5		Gable, when I'm in a courtroom with her, she is
6		very friendly to all parties and is very practical
7		in her decision making. I don't always agree with
8		her. Two weeks ago, I really didn't agree with her
9		on something, but I appreciate her demeanor and the
10		fact that she is always looking after the children
11		involved in the case and trying to do what she
12		believes is best for them.
13	Q.	Was Judge Inabinet before your time?
14	Α.	Judge Inabinet was no, sir. I appeared before
15		Judge Inabinet as a baby lawyer many times. I have
16		known him in many ways in Williston and he taught
17		me a lot. He was a very practical judge, as well,
18		and he had left a mark on our circuit as far as how
19		the Family Court conducts itself that I believe is
20		actually very good.
21	Q.	Well, from a personal standpoint, I haven't been in
22		Family Court in many, many years, but I also knew
23		Judge Inabinet in the early times. What I'm
24		looking for is probably something that he was,
25		which is very practical, very, I think, considerate

1		in terms of recognizing you as a professional, but
2		also firm to make sure everybody knew who was the
3		boss. That was the qualities I think he exuded,
4		but not in a way where it was kind of heavy-handed
5		in any way.
6	Α.	Yes, sir.
7	Q.	And I think that's truly, from a practitioner's
8		standpoint, what I think the bar is looking for is
9		somebody who certainly is in control, but at the
10		same time recognizes that, hey, I'm here really for
11		the litigants.
12	A.	And I think that is what I, as an attorney, like
13		in front of a judge, as well. I would like to take
14		this opportunity to address the Citizen's Committee
15		comment. Of course, the screening attorney told me
16		ahead of time what the Citizen's Committee had
17		said and I've had some time to ponder it. I really
18		do take an issue with the fact they say I'm
19		flippant about Family Court in any manner. I know
20		it was rather qualified in the statement. However,
21		I'd like this Commission to know that I do take the
22		job very seriously and I'm always serious about my
23		courtroom experience and about the clients that I
24		serve. As I said, I've had clients of very low
25		means and very high means and I've striven to
	I	

1		respect each one of them and to try to represent
2		them in the best way possible. I regret that the
3		Committee had any question about my judicial
4		temperament.
5	Q.	Let me ask you one other thing. Obviously, with
6		this being an at-large seat there may be more
7		potential for travel than what you might have
8		been having to deal with as an attorney. How does
9		that impact you?
10	A.	Well, as I said in my questionnaire, I think it
11		will absolutely have some impact. It's a hard one
12		to prepare for completely. I do have a family at
13		home. My husband's here. My parents are nearby
14		and that is how we've always dealt with things just
15		like we've dealt with coming here today. I don't
16		mind travel in any respect and I would think that
17		this seat would come with a good bit of travel.
18	Q.	Thank you very much.
19		CHAIRMAN CAMPSEN: Any other questions,
20		comments?
21		(No response.)
22		CHAIRMAN CAMPSEN: You prefer to go by
23		Ms. Rivers?
24		MS. RIVERS: I do.
25		CHAIRMAN CAMPSEN: Ms. Rivers, thank you

1	for being with us today. That concludes this
2	portion of our screening process. As you
3	know, the record will remain open until the
4	formal release of the report of qualifications
5	and you may be called back at such time if the
6	need arises. I thank you for offering and I
7	thank you for your service to South Carolina.
8	MS. RIVERS: Thank you.
9	(Candidate excused.)
10	CHAIRMAN CAMPSEN: Ms. Frierson, welcome.
11	JUDGE FRIERSON: Hello.
12	CHAIRMAN CAMPSEN: Do you have anyone
13	with you you'd like to introduce?
14	JUDGE FRIERSON: Yes. I would like to
15	introduce my husband Roy Smith and a very good
16	friend Tanya Cohn.
17	CHAIRMAN CAMPSEN: Welcome. Ms.
18	Frierson, please raise your right hand.
19	(The Judge is sworn in.)
20	CHAIRMAN CAMPSEN: Have you had an
21	opportunity to review your personal data
22	questionnaire and sworn statement?
23	JUDGE FRIERSON: Yes, I have.
24	CHAIRMAN CAMPSEN: Are they correct?
25	JUDGE FRIERSON: Yes, sir.

1 CHAIRMAN CAMPSEN: Does anything need to 2 be changed? 3 JUDGE FRIERSON: I've provided a second addendum to J.J. 4 5 CHAIRMAN CAMPSEN: Do you object to 6 making these documents and any amendments a 7 part of the record of your sworn testimony? 8 JUDGE FRIERSON: No. I do not object. 9 CHAIRMAN CAMPSEN: That will happen at 10 this point in the transcript. 11 [EXHIBIT 19, JUDICIAL MERIT SELECTION 12 COMMISSION PERSONAL DATA QUESTIONNAIRE FOR THE 13 HONORABLE ROSALYN W. FRIERSON, ADMITTED.] [EXHIBIT 20, SWORN STATEMENT FOR THE 14 15 HONORABLE ROSALYN W. FRIERSON, ADMITTED.] 16 CHAIRMAN CAMPSEN: Ms. Frierson, the Judicial Merit Selection Commission has 17 18 thoroughly investigated your qualifications 19 for the bench. Our inquiry has focused on nine evaluative criteria and has included 20 21 a ballot box survey, thorough study of your application materials, verification of your 22 23 compliance with state ethics laws, search of 24 newspaper articles in which your name appears, 25 study of previous screening, and check for

1		economic conflicts of interest. We have
2		received no affidavits filed in opposition to
3		your election. No witnesses are present to
4		testify.
5		Do you have a brief opening statement you
6		would like to make at this time?
7		JUDGE FRIERSON: I have nothing other
8		than to say thank you for the time to be
9		before you this afternoon and I look forward
10		to our conversation.
11		CHAIRMAN CAMPSEN: Thank you. Please
12		answer counsel's questions.
13		EXAMINATION
14	(By	J.J. Gentry)
14 15	(By Q.	J.J. Gentry) Judge Frierson, please state for the record the
	_	
15	_	Judge Frierson, please state for the record the city and circuit in which you reside.
15 16	Q.	Judge Frierson, please state for the record the city and circuit in which you reside.
15 16 17	Q.	Judge Frierson, please state for the record the city and circuit in which you reside. I reside in Columbia, South Carolina, Richland
15 16 17 18	Q.	Judge Frierson, please state for the record the city and circuit in which you reside. I reside in Columbia, South Carolina, Richland County.
15 16 17 18 19	Q.	Judge Frierson, please state for the record the city and circuit in which you reside. I reside in Columbia, South Carolina, Richland County. MR. GENTRY: A note for the record that
15 16 17 18 19 20	Q.	Judge Frierson, please state for the record the city and circuit in which you reside. I reside in Columbia, South Carolina, Richland County. MR. GENTRY: A note for the record that based on the testimony contained in the
15 16 17 18 19 20 21	Q.	Judge Frierson, please state for the record the city and circuit in which you reside. I reside in Columbia, South Carolina, Richland County. MR. GENTRY: A note for the record that based on the testimony contained in the candidate's PDQ, which has been included in
15 16 17 18 19 20 21 22	Q.	Judge Frierson, please state for the record the city and circuit in which you reside. I reside in Columbia, South Carolina, Richland County. MR. GENTRY: A note for the record that based on the testimony contained in the candidate's PDQ, which has been included in the record with the candidate's consent, Judge
15 16 17 18 19 20 21 22 23	Q.	Judge Frierson, please state for the record the city and circuit in which you reside. I reside in Columbia, South Carolina, Richland County. MR. GENTRY: A note for the record that based on the testimony contained in the candidate's PDQ, which has been included in the record with the candidate's consent, Judge Frierson meets the constitutional and/or

1		practice.
2	Q.	Judge Frierson, why do you now want to serve as a
3		Family Court Judge and how do you feel your legal
4		and professional experience thus far will assist
5		you in being a judge?
6	Α.	If you don't mind a long answer, I will tell you
7		that I want to serve as a Family Court Judge
8		because of my commitment to public service. For
9		over 30 years, I've committed myself to public
10		service, both through my professional and my
11		personal life. I have a deep respect for our
12		system of justice and a desire to use my background
13		and skills to contribute in a more direct way to
14		ensure in a just and fair system. I have found
15		great personal satisfaction in making a
16		difference in people's lives and in contributing to
17		the system of justice in South Carolina. I
18		am particularly interested in making a
19		difference in the lives of children and families.
20		My interest in Family Court is fueled by my work
21		with youth on a professional and a personal level.
22		One of my proudest accomplishments as state court
23		administrator was working with youth who were
24		formerly in foster care and that involvement led to
25		the creation of a video that was directed

1 specifically at Family Court Judges providing the 2 voices of youth and informing judges what foster 3 care children want judges to know when they're making decisions about their lives. For example, 4 5 that siblings want to remain together. They'd like 6 an opportunity to be heard in court. They want to 7 be made aware of the proceedings that relate to 8 them, and they want to have a say in those 9 decisions that are made about their lives. It's also fueled by my work that I've had -- that 10 11 I've done to organize a statewide summit to bring 12 together all participants involved in child 13 protection cases to discuss how to improve the 14 court processes related to child protection cases. And most recently, I organized a statewide summit 15 16 on human trafficking. I believe that my unique 17 legal experience and my analytical, organizational, problem-solving, and communications skills are well 18 19 suited for service as a judge. For these reasons, 20 I seek to use my talents and skills for a higher purpose by serving the people of South Carolina. 21 22 Do you want me to go into why I believe my 23 legal background? 24 Yes. Q. 25 Okay. Thank you. I'll begin by saying that I've Α.

1	served as a Municipal Judge for over three years
2	and I've given it's given me extensive
3	experience managing the court docket and presiding
4	over non-jury matters and bond court. I conducted
5	preliminary hearings, presided over non-
б	jury domestic violence cases, criminal trials, and
7	bond hearings. Presiding as a Municipal Judge, in
8	my view, is very similar to the work of a Family
9	Court Judge primarily as it relates to non-jury
10	matters, in particular juvenile criminal law
11	offenses, orders of protection, issuing bench
12	warrants, handling rules to show cause hearings
13	just to name a few things. My experience as a
14	Municipal Court Judge has solidly prepared me to
15	preside over a docket and to manage a courtroom.
16	In that role, I am required to render fitting
17	judgment on the basis of the credibility of the
18	witnesses, the underlying facts, and most
19	withesses, the underlying faces, and most
20	important, the application of the law. A judge in
21	important, the application of the law. A judge in
21 22	important, the application of the law. A judge in both courts needs to have the ability to apply the
	important, the application of the law. A judge in both courts needs to have the ability to apply the law to facts and render a fair and sound decision.
22	<pre>important, the application of the law. A judge in both courts needs to have the ability to apply the law to facts and render a fair and sound decision. This courtroom experience is in addition to the</pre>

1 developed a 360 degree view understanding and 2 perspective of the Family Court and that's not from 3 solely the perspective of an advocate. I'm in daily contact with all court participants, clerks 4 of court, judges, attorneys, DSS, DJJ, Public 5 6 Defenders and Solicitors. Also, my work with the 7 Governor's task force of domestic violence. Т 8 have put myself in the shoes of all stakeholders to 9 work to reach solutions on the issues surrounding domestic violence from the court's perspective. 10 11 Through these diverse interactions, I am called 12 upon to promptly assess the relevant facts and 13 circumstances to make fitting decisions that have 14 significant impacts on the courts and the 15 citizens of our state. As Court Administrator and 16 through my close working relationship with Family 17 Court Judges, I understand the role of a Family 18 Court Judge. I am certain that my problem-solving 19 skills, which have been continuously exhibited in 20 my role as state Court Administrator, will translate into the context of Family Court issues. 21 Further, as state Court Administrator, I have 22 23 extensive interaction with litigants including 24 self-represented litigants who are often 25 disgruntled and who lack an understanding of the

1 court process. These experiences have prepared me 2 to deal prudently, effectively, and compassionately with all individuals including those who feel that 3 they have not been treated fairly by the 4 5 judicial system and to allay those concerns. 6 Further, my six years experience as a staff 7 attorney and Supreme Court law clerk provided me 8 with a valuable experience reviewing the facts in a 9 case, reaching and applying the law, -researching and applying the law, and making 10 11 recommendations to the Supreme Court. My research 12 and recommendations were frequently the basis for 13 Supreme Court decisions, including Family Court 14 cases. In the last three years, I have volunteered to represent plaintiffs in pro bono divorce actions 15 through the South Carolina Bar. My experiences 16 17 representing clients in divorce actions, as well as 18 my personal experience as a litigant, have given me 19 a full appreciation of the critical legal 20 interventions made by the Family Court system. Finally, regarding questions about my 21 22 experience, the depth of the work that I do and the 23 decisions that I make are largely unknown to those 24 who do not have direct contact with me or the work 25 that I do. I would say to those who have worked

1		closely with me throughout the years, including
2		judges, that they recognize my abilities and know
3		how my non-traditional background would bring a
4		different perspective to the Family Court bench.
5		In summary, I believe my record of addressing
6		and grasping a multitude of issues and my broad
7		legal experiences have prepared me to serve as a
8		Family Court Judge.
9	Q.	Thank you, Judge. Are there any areas of the law
10		for which you would need additional preparation in
11		order to serve as a judge? And if so, how would
12		you go about that preparation?
13	A.	In my profession as Court Administrator, I'm
14		charged with staying abreast of current rules,
15		statutes, and case law and as modifications are
16		made to the statute, I monitor the changes to be
17		aware of information that needs to be communicated
18		to judges and clerks of court when applicable.
19		As an example, when a requirement was added
20		to provide for parenting plans in contested custody
21		cases, I worked with the stakeholders to develop a
22		parenting plan document that's currently in use.
23		And regarding preparation, there are various
24		resources that are available to the judges. One in
25		particular that I worked on is the Best Legal

1 Practices manual that is used by the court in 2 handling child protection cases. 3 So in response to your question, I would say that regarding preparation, there are resources 4 5 that are available to judges and I would take 6 advantage of those. I know that I have strong 7 research abilities. I have the ability to find 8 answers and to review the material that's 9 available. In addition, as far as preparation or additional education, I would take advantage of 10 11 CLEs, certainly staying abreast of advance sheets, but also sitting with judges and mentoring with 12 13 judges in areas that I'd like to have more 14 experience in. 15 What do you perceive as the cause of the backlog of Q. 16 cases in the Family Court and what do you believe 17 individual Family Court Judges could do to do 18 something about that backlog? 19 Α. Well, I think that the perception is likely related 20 to the view that hearings cannot be scheduled in the desired time that attorneys would like or in a 21 22 desirable time frame. And actually, there has been 23 tremendous improvement in Family Court. The 24 benchmark measures to demonstrate that all but one 25 circuit -- let me rephrase that. The benchmark

1 measures currently demonstrate that all but one 2 circuit are actually meeting the benchmark and that 3 benchmark is to have eight percent of the pending cases disposed of within in 365 days and of the 16 4 circuits, all but one circuit is meeting that 5 benchmark. As for the counties, 42 of the 46 6 7 counties are meeting the benchmark and for all of 8 those counties, they're at about a 90 percent level 9 and that's the highest that it's been as long as I've been the state Court Administrator. 10 So I 11 understand what you're saying about the backlog, but I think it's probably more of a perception. 12 Ι 13 think that the issue is likely more of the fact 14 that there are a growing number of cases, in 15 particular agency related cases, that have statutory time lines or requirements giving 16 17 priority to court hearings, emergency hearings, 18 orders of protection, bench warrants and these 19 matters take up a significant amount of the docket 20 time reducing the available time for private cases to be heard. This is also coupled with the fact 21 22 that there are many counties that don't have court 23 on a weekly basis so that really reduces the 24 amount of time that's available for private cases. 25 So judges -- what a judge can do, they can

1 specifically -- the Chief Administrative Judge can work with the docketing clerks to ensure the 2 3 cases are being scheduled efficiently. They can work with the clerks to make sure that -- well, to 4 monitor the cases to be sure that cases that are 5 6 close to 365 days or older -- that they are being 7 If there is a need to have hearing with reviewed. 8 the attorneys to try to figure out what needs to be 9 done, if they need more time, but basically, the Chief Administrative Judge has the ability to 10 11 monitor the age of the cases and I am aware that some judges have done sweep weeks where they 12 13 try to come in and dispose of a number of cases in 14 a short period of time. 15 Another example of something like that is the 16 adoption week where judges will try to help with 17 the backlog of DSS cases by doing weeks, 18 particularly on their administrative week or administrative times. So those are some of the 19 20 ways that judges can address the case load, but again, I think that the perception that there's a 21 22 backlog is -- has probably changed in the sense 23 that the benchmarks demonstrate that the cases are 24 really being disposed of on a more quicker basis 25 than we probably have seen in years.

1	Q.	Please describe your experience in handling complex
2		contested family court matters. And specifically,
3		discuss your experience with the financial aspects
4		of family court work.
5	Α.	As it relates to the complex, I have not directly
6		had a divorce or family court matter that would be
7		considered complex. I would also say that there
8		are not as many complex cases these days as in the
9		past and that's recognized by the fact that the
10		Supreme Court and the Commission on the Profession
11		have acknowledged that there are fewer and
12		fewer contested cases and thereby they're putting
13		their procedures where new lawyers will be able to
14		get observation of trial courts trial
15		experiences through video recordings.
16		I would say, as it relates to complicated
17		matters, particularly if it's financial matters in
18		divorce cases, I'd say in addition to my
19		undergraduate degree in business administration and
20		course work in accounting, I worked for several
21		years in the banking industry while in college and
22		following graduation. I also worked as a bank
23		internal auditor for nearly five years, which
24		required knowledge and understanding of financial
25		information. Additionally, I served five years

1		as a budget analyst for the House Ways and
2		Means Committee and I've had extensive experience
3		dealing with financial matters and understanding of
4		financial transactions. With that said, in
5		complicated cases, the litigants are charged with
6		providing experts with forensic evaluations. I
7		would utilize my business background and the
8		knowledge of qualified experts to analyze
9		complicated, complex calculations and information.
10	Q.	What role can judges play in improving outcomes for
11		youth involved in the juvenile justice system?
12	A.	While judges must adhere to the statutory
13		constraints, judges can be open to considering the
14		options presented for ultimate placement based on
15		what the evaluator finds to be the core problem of
16		the juvenile. Judges can be knowledgeable of the
17		options available and take the particular facts in
18		consideration. If, for example, it is a first time
19		offender, consider the available options as opposed
20		to automatic detention. Additionally, juvenile
21		diversionary programs are becoming more available
22		such as juvenile drug courts. And as an example of
23		work being done, there's work being done to
24		establish a human trafficking intervention program
25		in one of our circuits and that will provide an

1 option so that the individual will have an outcome 2 and find locations to safely place children who are 3 flagged as being at risk for human trafficking. Another example of an innovative program is 4 jail removal homes, which is similar to foster care 5 6 homes in the sense that you provide a home with 7 mentors to place these individuals as opposed to 8 putting them in detention. And those help to 9 affect the positive outcome for youth. And while such problems are not -- excuse me, such 10 11 programs are not initiated solely by judges, judges 12 should have a willingness to work with the 13 stakeholders in a community to develop these 14 options such as a juvenile drug court and be willing to consider those options when juveniles 15 16 appear before them as an option for alternate 17 placement. 18 Q. The Commission received 220 ballot box surveys 19 responses regarding you with 31 additional 20 The ballot box survey, for example, comments. contained the following positive comments. 21 22 "Intelligent and well qualified for the position." 23 "Judge Frierson has the type of varied background 24 that makes her a well-rounded choice for this 25 position with a more complete understanding of the

entire judicial system." "She enjoys an excellent reputation for congeniality and excellence in her work."

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Fifteen of the respondents expressed concerns with your lack of experience handling family court matters and clients. In a previous question, you answered about your experience. Is there any additional information you would like to provide to the Commission regarding your experience or in response to these comments?

11 A. Well, I guess my response is sort of what I said 12 before, but I would say that the depth of the work 13 that I do and the decisions that I make on a daily 14 basis are largely unknown to the masses. There's 15 one Court Administrator and I probably I am the 16 longest serving Court Administrator in the state.

17 So there's not a lot of experience from a 18 layperson -- an attorney's position about what I do and what kind of decisions I'm called to make, and 19 20 how I am relied upon by judges, Supreme Court justices, and varied other individuals to make high 21 22 level decisions on a daily basis. So I say that to 23 say that my work is largely unknown so I can 24 understand people looking at what I do as being 25 non-traditional and not being able to understand or

1		to reconcile in your mind how I might be able to do
2		this job, but I know what I do. I've had judges
3		who know what I do and who have the utmost
4		confidence that I can do what they do. So I would
5		just say that those who work closely with me and
6		know the work that I do would differ with those
7		responses.
8	Q.	You've been involved in two lawsuits not including
9		your divorce where you were sued in your
10		professional capacity. Please explain the nature
11		and disposition of those lawsuits.
12	A.	Both matters were inmate related issues. I can't
13		remember exactly what they were, but they were
14		filed by inmates. One in particular, I was
15		originally named in my individual capacity, but the
16		complainant asked to have me dismissed and to have
17		the Court Administration named. Ultimately, both
18		of those were dismissed.
19	Q.	Since submitting your letter of intent, have
20		you sought or received the pledge of any
21		legislator, either prior to this date or pending
22		the outcome of your screening?
23	A.	No. I have not.
24	Q.	Have you asked any third parties to contact members
25		of the General Assembly on your behalf or are you

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1		aware of anyone attempting to intervene in this
2		process on your behalf?
3	A.	No. I am not aware of that.
4	Q.	Since submitting your letter of intent to run for
5		this seat, have you contacted any members of the
б		Commission about your candidacy?
7	Α.	No. I have not.
8	Q.	You understand that you're prohibited from seeking
9		a pledge or commitment, directly or indirectly,
10		until 48 hours after the formal release of the
11		Commission's report and are you aware of the
12		penalties for violating the pledging rules?
13	A.	Yes, I am.
14		MR. GENTRY: I would note that the
15		Midlands Citizens Committee found Judge
16		Frierson to be well qualified in the
17		evaluative criteria of ethical fitness,
18		professional and academic ability, character,
19		reputation, and judicial temperament. And
20		qualified in the evaluative criteria of
21		constitutional qualifications, physical
22		health, and mental stability. The Committee
23		found her to unqualified in the evaluative
24		criteria of experience. The Committee
25		commented, Ms. Frierson is an intelligent and

1		a personable candidate who also rates high
2		on temperament and integrity. We believe she
3		has tried to gain the experience to qualify
4		her for the Family Court bench, but as a full-
5		time state employee, it has been difficult for
б		her to succeed. We understand that she has a
7		unique with the Family Court as a result of
8		her current position, but we are still
9		concerned with her lack of experience in all
10		matters heard in the Family Court and her lack
11		of experience in dealing with the relationship
12		between attorneys and clients. It is for
13		these reasons that we regretfully find her
14		unqualified in the area of experience. Not
15		even every attorney who has practiced in
16		the Family Court would be qualified to
17		serve on the bench so we must conclude that
18		she, too, falls below the standard required to
19		serve on the Family Court bench.
20	Q.	Judge Frierson, would you like to make any
21		additional comments regarding your experience that
22		you haven't previously made or in response to these
23		specific allegations?
24	A.	I would and I wish I had a pen to be able to jot
25		down some of those comments so I could respond.

1 I'll try to go from memory, but I would say first, 2 as far as the Citizens Committee is concerned, I 3 apparently did not do a good job of communicating how my varied and non-traditional experiences have 4 5 prepared me to serve as a judge. Particularly, 6 when I went through a Midlands Citizens review 7 panel in my prior run for this position and I was 8 found qualified.

9 So I, again, think it's a matter of people not understanding what I do. And it's not that I have 10 11 just a cursory understanding of what goes on in 12 Family Court, I have more than that. I'm required to be able to understand the decisions that judges 13 14 make, be able to advise judges on decision that are coming before them, and the -- there was something 15 else I was trying to remember I wanted to say. 16

Can you read some of that last part of what they said?

19 Q. Judge, they had said that it's for these reasons 20 that we regretfully find her unqualified in the 21 area of experience. Not every attorney who has 22 practiced in the Family Court would be qualified to 23 serve on the bench so we must conclude that she, 24 too, falls short.

25 A. Right before that. Sorry.

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1	Q.	We understand that she has a unique relationship
2		with the Family Court
3	Α.	That's it.
4	Q.	as a result of her current position, but we are
5		still concerned with her lack of experience in
6		all matters heard in the Family Court
7	A.	That that
8	Q.	and her lack of experience in dealing with the
9		relationship between attorneys and clients.
10	Α.	I think that is, in a nutshell, where the issue is
11		say my unique relationship with the Family
12		Court. It's not simply a relationship with the
13		Family Court; I'm deeply immersed in the work of
14		the Family Court. So it's not that I have an
15		association and we're just kind of I know about
16		Family Court, but I'm deeply involved in Family
17		Court. I'm deeply involved in developing rules and
18		procedures well, at least advising the Supreme
19		Court on rules that they're considering, but also
20		in being able to understand the procedures and
21		providing information on how judges should be able
22		to make rules.
23		One of the other things that we do as court
24		in the Office of Court Administration is to provide
25		be aware of the education that judges need to be

1 able to make the kinds of decisions that they're 2 required to make. So while I am not seen as doing 3 as in depth work as some may think that I do, I am very involved and immersed in the work of the 4 Family Court from the child welfare. 5 I've been 6 very involved over the last many years particularly 7 with the court improving program as it relates to 8 child protection. I meet with DSS on a quarterly 9 basis and we review and we try to figure out what things can be done to help move those cases along 10 11 as far as the decisions that need to be made and 12 the -- the information, you know, I need to be able 13 to understand those decisions that are coming 14 before the judge as it relates to the children and 15 the parents and help to provide the resources for the judges to do that. 16 17 So I guess I'm trying to say that I'm not just 18 tangentially involved in Family Court. I'm 19 immersed in Family Court unlike many others in the 20 state. 21 MR. GENTRY: Thank you, judge. I would 22 just note for the record that any concerns 23 raised during the investigation regarding the 24 candidate were incorporated into the 25 questioning of the candidate today. Mr.

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1	Chairman, I have no further questions.
2	CHAIRMAN CAMPSEN: Thank you. Any
3	questions, comments from members of the
4	Commission?
5	(No response.)
6	CHAIRMAN CAMPSEN: There being none, Ms.
7	Frierson, thank you for being with us today.
8	That concludes this portion of our screening
9	process. As you know, the record will remain
10	open until the formal release of the report of
11	qualifications and you may be called back at
12	any such time if the need arises. Thank you
13	for offering and thank you for your service to
14	the state of South Carolina.
15	JUDGE FRIERSON: Thank you and thank you
16	for your service to the state.
17	CHAIRMAN CAMPSEN: Yes, ma'am.
18	(Candidate excused.)
19	CHAIRMAN CAMPSEN: Ms. Hendrick, welcome.
20	MS. HENDRICK: Thank you.
21	CHAIRMAN CAMPSEN: Do you have some
22	guests with you you'd like to introduce?
23	MS. HENDRICK: I do. I do. I have my
24	father Mr. Jonathon Harvey who's present. I
25	have my uncle Dr. David Lovit. I have very

Γ

1	close family friends and mentors Mr. Keith
2	Babcock and Ms. Jackie Dickman.
3	CHAIRMAN CAMPSEN: Welcome. Thank you
4	for joining us. Ms. Hendrick, please raise
5	your right hand.
б	(Candidate is sworn in.)
7	CHAIRMAN CAMPSEN: Have you had an
8	opportunity to review your personal data
9	questionnaire and sworn statement?
10	MS. HENDRICK: I have.
11	CHAIRMAN CAMPSEN: Are they correct?
12	MS. HENDRICK: They appear to be. Yes,
13	sir.
14	CHAIRMAN CAMPSEN: Does anything need to
15	be changed?
16	MS. HENDRICK: No, sir.
17	CHAIRMAN CAMPSEN: Do you object to our
18	making these documents and any amendments,
19	if applicable, a part of the record of your
20	sworn testimony?
21	MS. HENDRICK: I do not.
22	CHAIRMAN CAMPSEN: It will be done at
23	this point in the transcript.
24	[EXHIBIT 21, JUDICIAL MERIT SELECTION
25	COMMISSION PERSONAL DATA QUESTIONNAIRE FOR

-	
1	LAUREL EDEN HARVEY HENDRICK, ADMITTED.]
2	[EXHIBIT 22, SWORN STATEMENT FOR LAUREL
3	EDEN HARVEY HENDRICK, ADMITTED.]
4	CHAIRMAN CAMPSEN: Ms. Hendrick, the
5	Judicial Merit Selection Commission has
б	thoroughly investigated your qualifications
7	for the bench. Our inquiry is focused on nine
8	evaluative criteria and has included a ballot
9	box survey, thorough study of your application
10	materials, verification of your compliance
11	with state ethics laws, search of newspaper
12	articles in which your name appears, study of
13	previous screenings, check for economic
14	conflicts of interest. We have received no
15	affidavits filed in opposition to your
16	elections. No witnesses are present to
17	testify.
18	Do you have a brief opening statement you
19	would like to make at this time?
20	MS. HENDRICK: I would just like to thank
21	the Committee for the opportunity to be here
22	and I'm prepared to answer any questions you
23	may have.
24	CHAIRMAN CAMPSEN: Thank you. Counsel
25	has some questions if you would please answer

1		them right now.
2		EXAMINATION
3	(By	Ms. Simpson)
4	Q.	Good afternoon, Ms. Hendrick.
5	Α.	Good afternoon.
6	Q.	Please state for the record the city and circuit in
7		which you reside.
8	Α.	I reside in Columbia, South Carolina, the 5th
9		Judicial Circuit.
10		MS. SIMPSON: I note for the record that
11		based on the testimony contained in the
12		candidate's PDQ, which has been included in
13		the record with the candidate's consent, Ms.
14		Hendrick meets the constitutional and/or
15		statutory requirements for this position
16		regarding age, residence, and years of
17		practice.
18	Q.	Ms. Hendrick, why do you now want to serve as a
19		Family Court Judge and how do you feel your legal
20		and professional experience thus far will assist
21		you to be an effective judge?
22	A.	Well, there are lots of reasons why I want to be a
23		Family Court Judge, but the bottom line is I really
24		truly want to help improve the lives of children
25		and families in South Carolina. I feel that being

1		a Family Court Judge is the way I can do that. It
2		can be my contribution to society and to our state.
3		Over the past 11 years, I've dedicated my practice
4		to being in Family Court. I have made lots of
5		decisions as both a prosecutor and a DSS attorney
б		that I believe have improved the lives of children.
7		I think I would like to continue making those
8		decisions on the bench as a Family Court Judge. I
9		do believe that all the decisions I've made have
10		always been in the best interest of the child and I
11		think that's the most important thing in Family
12		Court. I would like just to continue that if I'm
13		on the bench.
$\frac{13}{14}$	Q.	on the bench. Ms. Hendrick, are there any areas of the law for
	Q.	
14	Q.	Ms. Hendrick, are there any areas of the law for
14 15	Q.	Ms. Hendrick, are there any areas of the law for which you would need additional preparation in
14 15 16	<b>Q.</b> A.	Ms. Hendrick, are there any areas of the law for which you would need additional preparation in order to serve as Family Court Judge and how would
14 15 16 17		Ms. Hendrick, are there any areas of the law for which you would need additional preparation in order to serve as Family Court Judge and how would you handle that additional preparation?
14 15 16 17 18		<pre>Ms. Hendrick, are there any areas of the law for which you would need additional preparation in order to serve as Family Court Judge and how would you handle that additional preparation? I do believe that my knowledge and understanding of</pre>
14 15 16 17 18 19		Ms. Hendrick, are there any areas of the law for which you would need additional preparation in order to serve as Family Court Judge and how would you handle that additional preparation? I do believe that my knowledge and understanding of both DSS and DJJ, Department of Social Service and
14 15 16 17 18 19 20		Ms. Hendrick, are there any areas of the law for which you would need additional preparation in order to serve as Family Court Judge and how would you handle that additional preparation? I do believe that my knowledge and understanding of both DSS and DJJ, Department of Social Service and Department of Juvenile Justice, is very vast and
14 15 16 17 18 19 20 21		Ms. Hendrick, are there any areas of the law for which you would need additional preparation in order to serve as Family Court Judge and how would you handle that additional preparation? I do believe that my knowledge and understanding of both DSS and DJJ, Department of Social Service and Department of Juvenile Justice, is very vast and nuanced and so that would allow me to completely
14 15 16 17 18 19 20 21 22		Ms. Hendrick, are there any areas of the law for which you would need additional preparation in order to serve as Family Court Judge and how would you handle that additional preparation? I do believe that my knowledge and understanding of both DSS and DJJ, Department of Social Service and Department of Juvenile Justice, is very vast and nuanced and so that would allow me to completely dedicate myself to gain a full understanding of the
14 15 16 17 18 19 20 21 22 23		Ms. Hendrick, are there any areas of the law for which you would need additional preparation in order to serve as Family Court Judge and how would you handle that additional preparation? I do believe that my knowledge and understanding of both DSS and DJJ, Department of Social Service and Department of Juvenile Justice, is very vast and nuanced and so that would allow me to completely dedicate myself to gain a full understanding of the private sector of private divorce cases. I would

1		observe court cases. I would also do that by
2		working with seasoned practitioners and other
3		judges, of course, reading applicable statutes and
4		case law and attending CLEs. I really do believe
5		that watching court and being in court helps you
6		have some practical context for laws and case laws.
7		So I think that is a good first step along with,
8		you know, doing the necessary studious work to gain
9		a full understanding of everything.
10	Q.	What do you perceive as the cause of backlog of
11		cases on the Family Court docket? And what do you
12		believe individual Family Court Judges can do to
13		improve that backlog?
14	Α.	The backlog is, of course, caused because we have
15		so many people in different counties. There's a
16		backlog that's different for each, you know, DJJ or
17		DSS or private cases. For private cases, I think
18		there has been tremendous strides made with the 365
19		
		day rule and with mediation. I think those are
20		day rule and with mediation. I think those are very important tools that have been implemented
20 21		-
		very important tools that have been implemented
21		very important tools that have been implemented recently to help with the backlog. I think an
21 22		very important tools that have been implemented recently to help with the backlog. I think an individual judge just needs to be flexible and

conferences and issue scheduling orders and just be very involved with what's going on in the particular circuit, especially when those cases are reaching that benchmark of 365 days.

I also think judges should be flexible about, you know, scheduling uncontested matters and agreements even, you know, typically on a Friday afternoon. That might be a good time to have one. For DSS, there's always DSS matters and on DSS abuse and neglect cases and termination of parental rights. There's usually a consistent group of attorneys that handle those cases -- attorneys from the DSS county offices, the school 608 appointment case attorneys, and the Guardian ad Litem cases.

15 I think if judges consistently meet with those attorneys and help them manage their dockets so 16 17 they can prioritize cases, they might be able to 18 come up with a better system to maybe place 19 uncontested hearings or agreements on a different 20 time, say on a Friday afternoon or early in a different day so that can free up the actual DSS 21 22 court time for contested and timely matters that 23 have statutory time lines that must be made. 24 Ms. Hendrick, please briefly describe your Q.

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Ms. Hendrick, please briefly describe your experience at handling complex contested family

1 Specifically, discuss your court matters. 2 experience with the financial aspects of family 3 court work. 4 I have a great deal of experience in dealing with Α. 5 complex family court matters when it involves 6 different agencies, including DSS, and DJJ, and DMH, Department of Mental Health, DDSN, you know, 7 8 but there is so much overlap between DSS and DJJ 9 that there's often representatives and lawyers in the courtroom if it's a juvenile case or a DSS 10 11 Those matters can actually be very, very case. complex that we've taken to when a child's placed 12 13 into emergency protective custody in a DJJ hearing. 14 I've actually implemented a system in Richland 15 County, where I work now, to open the lines of 16 communication with DSS to help further that process 17 along and make it smoother. We actually have been 18 able to even have probable cause hearings, which 19 are the required hearings once a child's 20 placed into emergency protective custody during the actual DJJ hearing. I have actually been the 21 22 person to have to write those orders even though 23 I'm the DJJ solicitor -- the solicitor and it's 24 during a DJJ case. So those matters can be very, 25 very complex.

1 I've actually been called in by certain judges 2 on matters where the Solicitor's Office is not 3 even part of when a child has been -- a probation violation. The child needs to be placed out of 4 5 state for some reason and then DSS gets involved. 6 I've been called in by the judge to actually come 7 in and help write those orders since I'm the only 8 person who was tangentially involved that have 9 actual knowledge of both DJJ and DSS. I do have modest experience when it comes to 10 11 the financial aspects of Family Court since my 12 practice has been limited to DJJ and DSS and 13 adoption law. However, I don't think it's 14 unprecedented or uncommon to have a Family Court 15 Judge with strengths in certain areas over other 16 areas and I think that's happened before. There's 17 some judges on the bench where they've overcome 18 that by learning the law in those certain areas. Ι 19 do think that, you know, having someone with my 20 intense background in the Department of Juvenile Justice would really balance out some of those 21 22 judges who are so strong in other areas. 23 What role can judges play in improving outcomes for Q. 24 youth involved in the juvenile justice system? 25 I really think that judges need to consider their Α.

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sentences and the dispositional sentences that they give juveniles and really make sure that that particular sentence is going to accomplish the rehabilitative goal of that juvenile. I think it's really important for judges to not only understand what's going on in the courtroom, but understand the DJJ classification system, especially when they're considering removing that juvenile from the community and placing them at an alternative placement or behind the fence, behind the wire, out in the yard, so to say.

12 I think judges really need to understand the 13 practical applications of their sentences and what 14 that sentence means, more than on paper, but to the 15 department. The department has a lot of authority to do things, even if the order just says an 16 17 indeterminate sentence. That can mean a lot of 18 different things to the Department of Juvenile 19 Justice. I also think that judges really need to 20 start to think outside of the box and, you know, maybe stray a little bit from the typical sentences 21 22 that are recommended by the state or by DJJ. Ι 23 work in Richland County and I don't know if 24 y'all know this, but we have a juvenile drug court 25 program. It's the oldest in the state and it's

1 very successful. We also have started a juvenile 2 mental health court program. I work intimately 3 with both of those programs and we have seen great turn around with juveniles in the community. 4 We 5 have great success with those programs. 6 Those programs are actually run in conjunction 7 with the Solicitor's Office more in the diversion -- the front end of DJJ. I would love to see the 8 9 Department of Juvenile Justice embrace those as an alternative to incarceration or alternative to 10 11 removing the juvenile from the community and 12 trying to rehabilitate the juvenile in the 13 community because I really think that there's ways to do that. Often times, you'll see a juvenile who 14 15 does great in alternative placement, at a boot camp so to say, but as soon as they return to the 16 17 community, they re-offend. It's because nothing 18 was put in place and they were not taught how to 19 adapt and rehabilitate while in the community. 20 I also do think it's important for judges to truly understand all the tools that are out there 21 22 and how each individual child-serving agency works 23 and can work with each other. They have told me 24 that since I have returned to the Solicitor's 25 Office the number of interagency staffings between

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1		all the agencies, and by agencies I mean, DMH,
2		Department of Mental Health, Department of
3		Disabilities and Special Needs, Continuative Care,
4		and, of course, Department of Social Services
5		and Juvenile Justice has really increased and I've
6		actually you know, that's always one of my
7		suggestions in a court order if those agencies are
8		involved, or for interagency staffings, so that
9		they can work together so services don't overlap
10		and so the needs of the juveniles and the families
11		can really be met.
12	Q.	Thank you. Ms. Hendrick, the Commission received
13		97 ballot box surveys regarding you with 20
14		additional comments. The ballot box survey, for
15		example, contained the following positive comments.
16		"Great deal of experience and ready to work right
17		away, she will be an asset to the judiciary,
18		informed, knowledgeable, even-tempered, and
19		thoughtful in her decisions."
20		One of the written comments expressed
21		concerns. The comment indicated that you lack the
22		maturity and temperament needed. What response
23		would you offer to this concern?
24	Α.	I think that I am very passionate about what I do
25		to try to make the right decision as both a

1 prosecutor and an advocate for children. So maybe 2 some of that would come out with a temperament, I 3 don't really know where that would come from. I try to treat everyone with respect and dignity, 4 5 which I think is very important for a judge to 6 always respect and listen to everyone and make sure 7 everyone has a say in court because that's one of 8 the most important things for a judge and for 9 litigants appearing before a judge. So I would try my hardest not to -- to be as even-tempered as 10 11 possible. 12 I do think that my resume -- my work 13 experience does not really reflect the 11 years of 14 intangible benefits that I've received from being 15 in the courtroom every day. I have more in court 16 experience, I think, than most people can imagine. 17 I was in court this morning. I thought I was going to miss this hearing because I had court this 18 19 afternoon. I was in court yesterday. I will 20 probably be in court tomorrow. So I am there every 21

day and the intangibles you can learn from being in the courthouse and being around the system and knowing how it works -- I might be there for a DJJ hearing, but I'm often there witnessing and seeing other types of hearings from pro se

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1		divorces, to emergency protective court hearings,
2		to domestic abuse protection orders. I am there
3		witnessing hearings and around all of that, hearing
4		negotiations between lawyers in the hallway, you
5		know, you're in there experiencing all of that and
6		I think that has given me the depth of experience
7		necessary to be on the Family Court bench.
8	Q.	Thank you. Just a few housekeeping issues. Since
9		submitting your letter of intent, have you sought
10		or received the pledge of any legislator, either
11		prior to this date or pending the outcome of your
12		screening?
13	A.	I have not.
14	Q.	Have you asked any third parties to contact members
15		of the General Assembly on your behalf or are you
16		aware of anyone attempting to intervene in this
17		process on your behalf?
18	A.	I am not.
19	Q.	Since submitting your letter of intent to run for
20		this seat, have you contacted any members of the
21		Commission about your candidacy?
22	Α.	I have not.
23	Q.	Do you understand that you are prohibited from
24		seeking a pledge or a commitment, directly or
25		indirectly, until 48 hours after the formal release

1 of the Commission's report and are you aware of the 2 penalties for violating the pledging rules? 3 Α. I am. I would like to note that 4 MS. STMPSON: the Midlands Citizens Committee found Ms. 5 6 Hendrick qualified in the evaluative criteria 7 of constitutional qualifications, physical health, mental stability, and experience. 8 The 9 Committee found her well qualified in the evaluative criteria of ethical fitness, 10 11 professional and academic ability, character, reputation, and judicial temperament. 12 The 13 Committee stated, in summary, we believe Ms. 14 Hendrick needs broader experience before she 15 is ready to serve on the Family Court bench. 16 I would just note for the record that any 17 concerns raised during the investigation 18 regarding the candidate were incorporated in 19 the questioning of the candidate today. Mr. 20 Chairman, I have no further questions. CHAIRMAN CAMPSEN: Thank you. Any 21 22 questions or comments from Commission members? 23 Senator Malloy. 24 SENATOR MALLOY: Thank you, Mr. Chairman. 25 EXAMINATION

1	(By	Senator Malloy)
2	Q.	Ms. Hendrick, thank you for being here and thank
3		you for your patience in being with us today. I'll
4		just let you know you've answered one of my
5		questions that I normal ask a lot of candidates
6		about juveniles whenever they're adjudicated
7		delinquent. Obviously, I'm very concerned about a
8		judge's philosophy and the way that they handle it
9		because it's not a guilty plea, it's court of
10		equity, and basically what we're talking about is
11		the number of people that are put behind the fence
12		and I just want you to know that you answered it
13		adequately.
14	Α.	Thank you.
15		CHAIRMAN CAMPSEN: Mr. Safran.
16		EXAMINATION
17	(By	Mr. Safran)
18	Q.	Good afternoon. When you started practicing law,
19		was Family Court the place where you initially
20		intended to end up?
21	A.	Actually, it's the only place I've ever practiced,
22		but when I went to law school and I was when I
23		was in law school, they didn't have the children's
24		law certificate that they have now, which I
25		would've loved. However, I didn't know that this

1	was going to be my interest. I didn't take all the
2	classes that year towards that. I was not in the
3	juvenile justice clinic. I happened to get a job
4	at the 5th Circuit Solicitor's Office in Family
5	Court and I happened to really find that I enjoyed
6	it and I was good at it. I was good at
7	communicating with people within the system,
8	communicating with defendants, victims, social
9	workers. I felt like I really had passion
10	for trying to help those people in the system and I
11	never left. I'm actually back at the Solicitor's
12	Office kind of almost doing the same job I had
13	right out of law school, but now I'm in charge.
14	So I'm the only prosecutor now that handles
15	all of Richland County Family Court cases.
16	Last year we moved over 1,040 petitions in Family
17	Court and those are all my petitions. A good
18	majority of those petitions were moved through
19	diversion programs, but that still requires me to
20	make that decision of what goes to diversion and
21	what is actually prosecuted, of course, with
22	involvement from law enforcement and victims.
23	So no, I never knew that this was going to
24	happen when I was in law school, but now that I
25	know this is where I'm supposed to be, where I'm

1		meant to be and considering that my dad is a
2		criminal defense attorney and my mom's a therapist,
3		I think this is a good fit for me as a Family Court
4		attorney. I really think that this is where I was
5		meant to be. I don't I will continue to
6		practice in Family Court. I have no plans to ever
7		leave Family Court. I came back to Family Court.
8		This is where I want to be.
9	Q.	I guess is it fair to say that the positive
10		comments that we've received have more or less been
11		from your efforts that came through experience
12		as opposed to any previous background in that area?
13	A.	I would assume so. Yes, sir.
14	Q.	And so at least from the standpoint of where you
15		are now, you've proven that even though it wasn't
16		something that you had prior training for, that
17		through just doing the work, you've been able to
18		become very proficient at it?
19	Α.	Yes. I think so. I had no prior training when I
20		started at the Solicitor's Office. I started right
21		after I passed the bar. I think I tried my 403s in
22		Family Court. I have practiced in Magistrate
23		Court, General Sessions Court. I've actually
24		recently been in Family Court as a Probate
25		Court. Excuse me. I've been in Probate Court a

lot and I truly enjoy being in Family Court the most because that's where I think that a lawyer and a judge can have the most benefit is in Family Court.

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When I left the Solicitor's Office, the first 5 6 time, I had no knowledge of child welfare law. Т 7 did not know anything about adoption law and I went to work for the Foster Care Review Board, which 8 9 was, at that time, in the Department of Executive Policy and Program. I think it's now in the 10 11 Department of Administration. I was able to travel 12 all over the state and appear and represent those 13 volunteers for their recommendation. I had no 14 training whatsoever. I had never seen a DSS case and I became very familiar with that law and then I 15 actually left there and went to work for DSS 16 17 because I was, to be honest, very frustrated with some of the things I saw there and I thought that I 18 19 could use my courtroom and skills and abilities to 20 work and help DSS, you know, because I had that 21 experience as a prosecutor.

I was at Richland County DSS as one of the 23 seasoned attorneys and then actually left and 24 was the managing attorney in Chester and Fairfield County for six months. They needed someone to step

1		up and take over and kind of clean up that docket
2		and I was able to do that before I then returned as
3		the managing attorney in the Richland County
4		Family Court Division.
5	Q.	One other thing I think I thought I heard you say
6		was that, more recently, you've been given the
7		obligation and the discretion in terms of disposing
8		of cases as far as where somebody goes for
9		diversion and potentially going to trial, things of
10		that type, correct?
11	A.	Yes, sir. I make all of the decisions on the
12		Richland County juvenile cases. I, along with
13		several you know, if we have there's some
14		cases we're not sure what to do, we do staff it.
15		We do have input from other prosecutors, from the
16		victims, from law enforcement. Richland County
17		Solicitor's Office actually has on staff a
18		social worker. I think we're one of the few
19		prosecuting offices that actually has a social
20		worker on staff because we want to make sure that
21		we are making the right decision for the victims,
22		safety of the community, and that rehabilitative
23		goal of a juvenile.
24	Q.	Those decisions aren't just based on numbers,
25		they're deliberations?

1 Oh, they're deliberations, they're detailed Α. 2 analysis of a juvenile's school records, any mental 3 health issues, any special needs, family record, you know, family dynamics, any past dealing with 4 either DSS or DJJ if we're able to gain that 5 6 information. The way Richland County Department of 7 Juvenile Justice and Solicitor's Office works 8 is unique and I think it's probably one of the more 9 unique in the whole state is that the DJJ does not get the cases first. The Solicitor's Office gets 10 11 the cases first. So we do a lot of the background 12 and intake work to make those decisions before 13 we decide what to do with those cases. In most counties, DJJ does a lot of that 14 15 background work and in Richland County it's a 16 collaboration. It has been like that in Richland 17 County for 20 years since I've been involved and I 18 don't see that changing in any way. It causes a 19 lot more work for the prosecution on the front end, 20 but it's work that we are happy and proud to do. And essentially, though, what you're doing in 21 Q. 22 that process is the same type of consideration of 23 factors you'd have to do sitting on the bench, 24 correct? 25 Α. Yes. I would say "yes." I do act as a prosecutor,

1		as a gatekeeper, of what actually makes it into
2		Family Court. In Family Court, a criminal case
3		there's no preliminary hearing, there's no grand
4		jury, there's none of those other procedural
5		safeguards to ensure that probable cause exists.
6		And so I believe it's on the prosecutor to make
7		that determination. I examine every petition for
8		probable cause before I do anything with it because
9		I feel like that's something I need to do as a
10		prosecutor as my oath.
11		I also think that's the right thing to do. So
12		I look at every single file that comes into the
13		Richland County Solicitor's Office and determine
14		the path of that file, if it's prosecution,
15		diversion, or nothing if I don't think probable
16		cause exists.
17	Q.	Thank you very much.
18	Α.	Thank you.
19		CHAIRMAN CAMPSEN: Representative Smith.
20		REPRESENTATIVE SMITH: Thank you, Mr.
21		Chairman.
22		EXAMINATION
23	(By	Rep. Smith)
24	Q.	Good evening, Ms. Hendrick. When I'm looking
25		through your past history, you obviously talked

1 about wealth of experience in juvenile delinquency 2 proceedings, and I'm certainly impressed with that, 3 but when you go through, I'm interested in what you were doing with the Department of Social Services 4 5 as a staff attorney. Were you managing the 6 abuse and neglect and were you -- I heard you talk 7 about managing it. Were you in there as an 8 attorney doing that? 9 Yes, I was. I was a county attorney on the abuse Α. and neglect docket for both Richland County and 10 11 then I moved to Chester and Fairfield County. So I had basically a caseload of over 70 cases doing 12 13 strictly abuse and neglect work and TPRs. So yes, 14 that was my job. I filed the proceedings, I had the hearings, I wrote orders, I worked with a case 15 worker, staffed the cases, prepared for trial, 16 tried merits hearing. Some of those cases can 17 18 become very complicated and a lot of those cases 19 overlap with private divorce actions or private custody disputes. 20

21 So although, you know, I'm not on paper saying 22 that I've been involved with private custody 23 disputes, those are so overlapped with DSS cases 24 that, you know, I've worked with lawyers on those 25 cases a lot and have been involved in those cases.

1		And I've done that, like I said, in Richland
2		County, which is probably one of the busiest
3		counties to work in. I worked in Richland County
4		for almost two years before I went to Chester and
5		Fairfield and we were in court a full two days a
6		week, if not more, with emergency hearings and then
7		special days for trials.
8	Q.	Well, that's what I would point out when the
9		Midlands Citizens Committee says they believe you
10		need broader experience. You've got experience in
11		juvenile extensive experience in there. And
12		then you went and worked at DSS. I presume
13		Richland County is probably one of the busiest
14		counties as far as DSS involvement in court
15		proceedings. So I would presume you would do abuse
16		and neglect, you would have to deal with TPRs,
17	A.	Yes, sir.
18	Q.	Did you ever do any adoptions with them?
19	Α.	Well, the way DSS is organized is that the state
20		office does more adoptions, but I really got to
21		work with adoption law when I worked for the Foster
22		Care Review Board. Part of being with the Foster
23		Care Review Board is to advocate for permanency for
24		children. So a lot of the Foster Care Review Board
25		work with private adoption lawyers, foster parents

1		who represent lawyer who represent foster
2		parents. So I did get to participate in a lot of
3		adoption proceeding through that. I've been to
4		adoption days in court. Those are some of the
5		happiest and best days in Family Court.
6		So yes, I was involved with adoption through
7		that. We actually do a lot of ghost work at the
8		Foster Care Review Board. We help draft documents
9		for other agencies and other attorneys if we're not
10		actually a party to the action, so I did a lot of
11		that. I had the privilege of working with some of
12		the best adoption lawyers in the state. I think
13		Jim Thompson, he wrote the book on adoption law.
14		And we worked very closely with him and Dale Dove.
15		So I think I did a lot of adoption work for those
16		couple of years.
17	Q.	And my experience was, when I used to do adoptions
18		and DSS adoptions, there was some overlap between
19		the TPR proceedings and the adoption proceedings
20		while the adoption attorney was coming out and I
21		was dealing with the state office and coming out of
22		there, the TPR attorney was also very involved
23		because they had formed a relationship with the
24		prospective adoptive parents and/or foster parents.
25		Has that been your experience there?

1	A.	It sometimes is. Of course, when you're
2		considering a TPR when you're doing a TPR, if
3		you've proven the grounds, then you have to move
4		into the best interest of the child and it's often
5		important to consider whether or not that child has
6		an adoptive resource although that is not the
7		only consideration and I would say that even if a
8		child does not have an adoptive resource, there
9		still can be reasons to, you know, advocate
10		for TPR.
11		But generally, the adoption is done by the
12		state office, but there is some involvement. I
13		think if a state attorney a local attorney was
14		really involved in a case, they could probably go
15		on and help with that adoption. TPRs are very
16		difficult trials and I've done quite a few of them
17		and I think that, you know, understanding adoptions
18		and the potential for adoptions is important for
19		doing TPRs as well.
20	Q.	And as a judge once told me, the TPR is a death
21		penalty in Family Court.
22	Α.	I've heard that TPRs and waiver hearings.
23	Q.	And so my experience with Family Court, and I
24		haven't been there in a number of years, but that
25		the Family Court is heavily concentrated in

1		juvenile delinquency and DSS actions and then
2		in marital litigations. So you have extensive
3		experience, probably more than most people we see,
4		in at least two out of three.
5	Α.	And I would agree. And again, my experience is
6		in Richland County and I was actually speaking with
7		some of the clerk of courts today and I would say,
8		you know, is the majority your docket agency cases
9		or private cases and quickly everyone said agency
10		cases. DJJ has two full days every day in Richland
11		County. DSS has two full days. That does not
12		include any emergency hearings or any lengthy
13		trials that might have to be scheduled. Being a
14		juvenile prosecutor, unfortunately, we do have
15		murderers that we do have to prosecute or have
16		waiver hearings where we're trying to waive someone
17		up to General Sessions. Those can be very
18		complicated and complex hearings that take a lot of
19		time.
20		So our dockets are heavily agency cases
21		agency, I mean, DSS and DJJ. I do believe that I
22		have extensive experience and experience in the
23		overlap of cases. The number of children who are
24		unfortunately EPC during a DJJ hearing is

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increasing. The number of DJJ issues that arise in

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1		a DSS case is increasing. So I think having
2		someone who has the intimate knowledge of how those
3		agencies work and the different goals of those
4		agencies is extremely important. Like I said, I
5		have been writing orders for DSS as a DJJ lawyer or
6		solicitor. One time I was at DSS and the judge
7		asked me to write the order for a DJJ case. I was
8		like I work at DSS, but it's just something if you
9		have that level of knowledge, you're able to write
10		the order and ensure that the correct findings and
11		facts and conclusions are in those orders.
12	Q.	Thank you.
13		CHAIRMAN CAMPSEN: Any other questions?
14		(No response.)
15		CHAIRMAN CAMPSEN: Ms. Hendrick, thank
16		you for being with us and offering. That
17		concludes this portion of our screening
18		process. As you know, the record will remain
19		open until the formal release of the report
20		of qualifications and you may be called back
21		at any time if the need arises. I thank
22		you for offering and thank you for your
23		willingness to serve South Carolina.
24		MS. HENDRICK: Thank you.
25		(Candidate excused.)

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1	CHAIRMAN CAMPSEN: That's it for our
2	candidate interviews today and we varied the
3	calendar the agenda so that we could take
4	up those three candidates, but now we will
5	vote on the Family Court, At-Large, Seat 7.
6	We've had one so we have enough so where
7	is that in their vote? Where is that ballot?
8	SENATOR MALLOY: After G.
9	CHAIRMAN CAMPSEN: These are the
10	remaining candidates for Family Court, At-
11	Large, Seat 7. And the question the
12	initial question would be do we find these
13	remaining candidates qualified. Huntley
14	Crouch Smith, Melissa M. Frazier,
15	Tommy Tredway Hodges, Kimaka Nichols-Graham,
16	Delton Wright Powers, Jr., Michael Todd
17	Thigpen. Do we have a motion?
18	MR. HITCHCOCK: So moved.
19	MR. SAFRAN: Second.
20	CHAIRMAN CAMPSEN: We have a motion that
21	all of those candidates be found qualified and
22	we have a second. Any discussion?
23	(No response.)
24	CHAIRMAN CAMPSEN: Being no discussion,
25	we'll move to a vote. All those in favor,

1 raise your hand. 2 (Board members vote.) 3 CHAIRMAN CAMPSEN: In proxies, I have 4 Senator Hembree's proxy. He votes in the 5 affirmative. 6 REPRESENTATIVE SMITH: And I have 7 Representative Rutherford's proxy and he votes in the affirmative. 8 9 CHAIRMAN CAMPSEN: So they are found qualified. So mark your ballots for those 10 11 candidates. 12 REPRESENTATIVE SMITH: We don't mark the ballots until after we vote, right? 13 14 MS. BROGDON: There's a qualified and 15 a qualified and nominated. 16 CHAIRMAN CAMPSEN: You can do both. You 17 can check two for someone you nominated. 18 CHAIRMAN CAMPSEN: I'm going to turn it 19 over to Ms. Brogdon to call the role. 20 MS. BROGDON: Okay. I'll call them in 21 alphabetical order. Everybody gets three 22 votes so please raise your hand to indicate if 23 you want to find somebody nominated. The 24 first one is Huntley Crouch Smith. 25 (Board members vote.)

1	REPRESENTATIVE SMITH: Representative
2	Rutherford votes for her with his proxy.
3	MS. BROGDON: All right. That's nine
4	votes for Huntley Crouch Smith so she will be
5	nominated.
6	The next candidate is Melissa M. Frazier.
7	Please raise your hands if you want to vote
8	her nominated.
9	(Board members vote.)
10	CHAIRMAN CAMPSEN: Senator Hembree
11	votes for her nominated.
12	MS. BROGDON: That's one vote for Ms.
13	Frazier.
14	The next candidate is Thomas "Tommy"
15	Tredway Hodges. Please raise your hand.
16	(Board Members vote.)
17	REPRESENTATIVE SMITH: Representative
18	Rutherford votes for him, also.
19	CHAIRMAN CAMPSEN: And Senator Hembree
20	votes for him.
21	MS. BROGDON: That's nine votes for Mr.
22	Hodges.
23	The next candidate is Kimaka Nichols-
24	Graham. Please raise your hand if you want to
25	vote her nominated.

PROCEEDINGS

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1 (Board members vote.) 2 REPRESENTATIVE SMITH: Representative 3 Rutherford votes for her, also. MS. BROGDON: That's three votes for Ms. 4 5 Nichols-Graham. 6 The next candidate is Delton Wright 7 Powers, Jr. Please raise your hand if you want to vote him nominated. 8 (Board members vote.) 9 CHAIRMAN CAMPSEN: Hembree. 10 11 REPRESENTATIVE SMITH: Rutherford did 12 not. MS. BROGDON: That's eight for Mr. 13 14 Powers. So he will be nominated. And the last candidate is Michael Todd 15 Thigpen. Please raise your hand if you want 16 17 to vote him nominated. 18 (Board members vote.) MS. BROGDON: That's no votes for Mr. 19 20 Thigpen. 21 So the candidates found both qualified and nominated are Huntley Crouch Smith, with 22 23 nine votes; Tommy Tredway Hodges, with nine 24 votes; and Delton Wright Powers, Jr. with 25 eight votes.

1 CHAIRMAN CAMPSEN: There being no other 2 matters before the Commission or under today's 3 agenda, do I entertain a motion to recede until tomorrow morning at 9:30? 4 5 REPRESENTATIVE SMITH: Mr. Chairman, I 6 want to make a motion for us to go into executive session to discuss a legal matter 7 before we leave. 8 9 CHAIRMAN CAMPSEN: We have a motion for executive session. Second? 10 MR. SAFRAN: Second. 11 CHAIRMAN CAMPSEN: All those in favor 12 13 indicate by saying aye. 14 BOARD MEMBERS: "Aye." 15 CHAIRMAN CAMPSEN: Opposed? 16 (No response.) 17 CHAIRMAN CAMPSEN: The ayes have it. 18 (Off the record.) CHAIRMAN CAMPSEN: We have lifted the 19 20 veil. No votes were taken. No action taken. 21 And entertain a motion to recede until 22 tomorrow morning at 9:30. 23 MS. BELL: So moved. 24 REPRESENTATIVE SMITH: Second. 25 CHAIRMAN CAMPSEN: We have a motion and a

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1	second. All in favor?
2	BOARD MEMBERS: "Aye."
3	CHAIRMAN CAMPSEN: The ayes have it.
4	(Off the record.)
5	(There being no further questions,
6	the proceedings recessed at 6:33 p.m.)
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1	CERTIFICATE OF REPORTER
2	I, LISA F. HUFFMAN, COURT REPORTER AND NOTARY
3	PUBLIC IN AND FOR THE STATE OF SOUTH CAROLINA AT-LARGE,
4	HEREBY CERTIFY THAT I REPORTED THE SAID PROCEEDINGS, ON
5	THE 30TH DAY OF NOVEMBER, 2016, THAT THE CANDIDATES WERE
6	FIRST DULY SWORN AND THAT THE FOREGOING 80 PAGES
7	CONSTITUTE A TRUE AND CORRECT TRANSCRIPTION OF SAID
8	PROCEEDINGS TO THE BEST OF MY SKILL AND ABILITY.
9	I FURTHER CERTIFY THAT I AM NEITHER ATTORNEY NOR
10	COUNSEL FOR, NOR RELATED TO OR EMPLOYED BY ANY OF THE
11	PARTIES CONNECTED WITH THIS ACTION, NOR AM I FINANCIALLY
12	INTERESTED IN SAID CAUSE.
13	I FURTHER CERTIFY THAT THE ORIGINAL OF SAID
14	TRANSCRIPT WAS THEREAFTER SEALED BY ME AND DELIVERED TO,
15	JUDICIAL MERIT SELECTION COMMISSION, 1101 PENDLETON
16	STREET, COLUMBIA, SOUTH CAROLINA 29201, WHO WILL RETAIN
17	THIS SEALED ORIGINAL TRANSCRIPT AND SHALL BE RESPONSIBLE
18	FOR FILING SAME WITH THE COURT PRIOR TO TRIAL OR ANY
19	HEARING WHICH MIGHT RESULT IN A FINAL ORDER ON ANY
20	ISSUE.
21	IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL
22	THIS 6TH DAY OF JANUARY, 2017.
23	
24	LISA F. HUFFMAN, COURT REPORTER
25	MY COMMISSION EXPIRES JULY 7, 2025